

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1220602-0

Total Deleted Page(s) = 8

Page 88 ~ Duplicate;
Page 131 ~ Duplicate;
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Page 133 ~ Duplicate;
Page 145 ~ Duplicate;
Page 146 ~ Duplicate;
Page 148 ~ Duplicate;
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VWG:EM

62-4138-67

NOV 30 1923

November 27, 1923.

MEMORANDUM FOR MRS. WILLEBRANDT,
Attention Mr. Buckley.

Further with regard to HAROLD CHRISTIE,
I am transmitting herewith copy of a report
dated November 20, 1923, made by Agent Howe
of our Miami office.

Very truly yours,

[Signature]
Director.

Enc. 23516

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RJA/mz

RECORDED & INDEXED

Miami F

THIS CASE ORIGINATED AT **Director--2**

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|---|--|---|--|
| REPORT MADE AT: Miami, Fla. | DATE WHEN MADE: 11/20 11/20/23 | PERIOD FOR WHICH MADE: 11/17-19/23 | REPORT MADE BY: LENN E. HOWE |
| TITLE AND CHARACTER OF CASE: HAROLD CHRISTIE | | SECTION W37--LIQUOR | |
| FACTS DEVELOPED: <u>AT MIAMI, FLORIDA.</u> | | | |
| <p>Reference is had to previous reports of this Agent and SA G. C. Reeve of this office under above caption concerning efforts of this office to locate and apprehend SUBJECT who is under indictment in the district of Massachusetts charged with conspiring with R. RUSSELL SMITH and DONALD A. McCUISH, both of Gloucester, Massachusetts, to fraudently transfer the registry of the Schooner "Monarch" to British registry to facilitate using the vessel in the illegal transportation of liquor. For the information of the New York office a summary of previous information obtained is given herewith.</p> <p>SUBJECT HAROLD CHRISTIE is a native of the Bahamas and is described as being from 30 to ³⁵40 years old; five feet eight or nine inches; 160 pounds; blond curly hair with reddish tinge; eyes either dark blue or light brown with gold tinge; fair complexion; face long. He is said to have some Bahamas (negro) blood, indicated by contour of head, color of eyes, and hair. SUBJECT'S father, ^{is} GERALD F. CHRISTIE, of CHRISTIE & COMPANY in Nassau, Wholesale liquor dealers.</p> <p>Mrs. Gerald F. Christie using her maiden name of Mrs. M.A. Christie, resides with her two daughters at 213 N.E. 17th Terrace, Miami, Florida.</p> | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| REFERENCE: Hoover--2 | | COPIES OF THIS REPORT FURNISHED TO: Wash 3--New York 2--Files 2-- | |

FILE NO. **62-4138-67**
 BUREAU OF INVESTIGATION
NOV 23 1923
 DEPARTMENT OF JUSTICE
 ROUTED TO: **MOORE**
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE **9-18-80** BY **SP-5 RCM/AN**

Agt. Leon E. Howe.

11/20/23

File 627

From confidential sources this office has ascertained that HAROLD CHRISTIE is the New York sales agent for his FATHER and for WILLIAM F. McCOY, and other liquor smugglers. Mail addressed to HAROLD CHRISTIE has been delivered to the following addresses in New York City:

"Care of McCunn, 253 Broadway"

"Care of Frank E. Smith---49 Wall Street offices Geo. P. Nicholson Corporation Council

"Care of Cohen & Company---103 Front Street."

" 253 Broadway---room 504"

Any of the foregoing addresses might be used by SUBJECT and any of the names mentioned might be an alias for SUBJECT. I am advised this date by the American Consul at Nassau that HAROLD CHRISTIE is STILL in New York, believed to be living under an assumed name.

This Agent together with SA G. C. REEVE, has been covering the mother's residence at Miami since November 1st, and although GERALD. F. CHRISTIE, a BROTHER FRANK CHRISTIE, have visited the house, HAROLD CHRISTIE has not appeared. It was thought that HAROLD CHRISTIE was ENROUTE to MIAMI as he left forwarding address at Miami effective up until November 1st in care of COHEN & COMPANY, 103 Front Street, New York City.

On November 14th, I had GERALD F. CHRISTIE interviewed by an informant and he stated that HAROLD was still in New York but was expected home Christmas. Efforts to learn HAROLD'S exact address have failed. On November 16th I was advised that HAROLD CHRISTIE had been seen at the Municipal Docks. Agent devoted that day and the ensuing night covering vessels and trains, and the residence but was unable to locate HAROLD.

Agt. Leon E. Howe.

11/20/23.

Miami File 627

The mother and daughters stayed up until after 1 A.M. of the 17th and their attitude suggested that they were waiting for someone as they made frequent trips to the front porch and looked out. Although the local ~~ticket~~ consolidated ticket office had been asked to watch out for **SUBJECT** no one could give any definite lead. A baggage clerk stated that he had heard the name of CHRISTIE on the station platform on the night of November 16th.

Agent is of the opinion that HAROLD was in MIAMI for the purpose of bringing to his father money he had received in payment for liquor as this coincides with previous confidential information obtained. It is further believed that while here he obtained the directions for disposing of the cargo of the British Schooner "Kwasind", 92 tons; home port Cayman, Bahamas; master Christie & Company; cargo 2833 cases liquor; alleged destination St. Pierre, Miquelon; cleared from Nassau October 29, 1923. This vessel will undoubtedly appear off the Rum Road at New York.

On November 19th this office received certified copy of indictment and capias for **SUBJECT** and co-conspirators. On November 19th the following wire was received from Director.

"What is new in the Christie matter has he been arrested?"

The ~~above~~ above telegram was replied to as follows:

"Harold Christie seen here sixteenth unable locate stop unconfirmed information left night sixteenth for New York stop confirmed not in Nassau."

All mail received at Miami is being covered and any information obtained will be wired.

CASE CONTINUED.

WFO:EW

62-4138

62-4138-68

December 3, 1923.

DEC 11 1923

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL WILLEBRANDT
Attention Mr. Buckley.

I am transmitting herewith, for your information, copy of a report dated November 24, 1923, made by Agent Browne of our New York City office, further with regard to the case of U. S. vs. HAROLD H. CHRISTIE.

I have today taken up the matter with a view to the issuance of an Identification Order for his apprehension.

Very truly yours,

J. Edgar Hoover
Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RSB/HL

RECEIVED

Enc. 23548

MAILED

DEC 3 1923

Originated at
Washington, D.C.

New York File #43315.

Instructions from Mr.
J. Brennan, S.A.C.

T.H.S.

| | | | |
|--|------------------------------------|---|--|
| REPORT MADE AT: New York City | DATE WHEN MADE: 11/24/23 | PERIOD FOR WHICH MADE: 11/24/23 | REPORT MADE BY: WILLIAM BROWNE |
| TITLE AND CHARACTER OF CASE: IN RE: U.S. vs. HAROLD H. CHRYSTIE: Alleged Violation Section 37, USCC | | | |
| FACTS DEVELOPED: AT NEW YORK, N. Y. | | | |
| <p>Continuing reports in this matter, the last one being dated November 14, 1923, and referring to reports of Special Agent in Charge, L.E. Howe, and Special Agent Guy C. Reeve, of the Miami, Fla. office of the Bureau, dated November 20th and 15th, 1923, respectively.</p> <p>The following quoted telegram is in the possession of Agent:</p> <p>PHILADELPHIA PENN 12 350A</p> <p>J.H. McCUNN, Room 504, 253 Broadway, New York City.</p> <p>WILL BE HERE FOR ANOTHER WEEK.</p> <p>(Signed) HAROLD.</p> <p>Agent ascertained through the office of JOHN H. McCUNN, 253 Broadway, this city, with whom subject is in close touch, that letters are being sent through his office with return address on same, two being mailed to MRS. SINGLETON, a sister of subject at Miami, Fla. about a week ago.</p> <p>Agent received from a confidential informant this morning information as to subject's present whereabouts, as a result of which the following decoded telegram was forwarded to Special Agent in Charge Howe, Miami, for his information and attention:</p> <p>"INFORMATION INDICATES HAROLD CHRYSTIE NOW AT NASSAU VISITING UNCLE GEORGE CHRYSTIE BUT WILL RETURN LATER TO MIAMI."</p> <p>(SIGNED) BRENNAN</p> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-18-80 BY SP-5 [signature]</p> <p>DO NOT WRITE IN THESE SPACES</p> <p>DEC 7 1923</p> <p>FILE NO. 62-4138-65</p> <p>BUREAU OF INVESTIGATION</p> <p>NOV 26 1923</p> <p>DEPARTMENT OF JUSTICE</p> <p>ROUTED TO FILE</p> <p>HOOVER</p> <p>RECORDED & INDEXED</p> <p>NOV 20 1923</p> <p>DIVISION</p> <p>WB:MC</p> <p>REFERENCE:</p> <p>COPIES OF THIS REPORT FURNISHED TO:</p> <p>Washington (3) New York (1) Boston (1) Miami (1)</p> <p>GOVERNMENT PRINTING OFFICE</p> <p>12-3-83</p> <p>7-1189</p> | | | |

WWG:EW
62-4138

November 27, 1923.

Mr. L. E. Howe,
P. O. Box 1898,
Miami, Florida.

62-4138

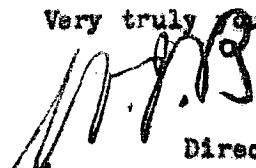
Dear Sir:

Reference is made to the report of Agent Reeve
of your office, for the 13th instant, with regard to
HAROLD F. CHRISTIE -- Section 37 -- Liquor -- which contains
a New York lead.

I desire to be advised why this information was
not transmitted to the New York office.

I am sending copy of Agent Reeve's report to the
New York office. Copies of future reports made by your
office on this subject should be sent there for their in-
formation.

Very truly yours,



Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-18-80 BY SP-5 RLB/ML

NOV 27 1923

RECORDED & INDEXED

62-4138-69

| | |
|-------------------------|------|
| BUREAU OF INVESTIGATION | |
| NOV 28 1923 A.M. | |
| DEPARTMENT OF JUSTICE | |
| | FILE |

WWG:EF

62-4138-70

DEC 15 1923

December 5, 1923.

MEMORANDUM FOR MRS. WILLFBRANDT.

Further with regard to the case of
U. S. vs. HAROLD CHRISTIN, I am transmitting
herewith copy of a report dated November 30,
1923, made by Agent Browne of our New York
City office.

Very truly yours,

Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 NTH/mc

Enc. 22011

MAILED

DEC 5 1923

RECORDED & INDEXED

Case originated at
Washington, D.C.

New York File #43315.

Instructions from Mr.
E.J. Brennan, S.A.C.

T.A.S.

| | | | |
|----------------------------------|-----------------------------|---------------------------------------|-----------------------------------|
| REPORT MADE AT: New York City | DATE WHEN MADE: 11/30/23 | PERIOD FOR WHICH MADE: 11/13-30/23 | REPORT MADE BY: WILLIAM BROWNE |
|----------------------------------|-----------------------------|---------------------------------------|-----------------------------------|

TITLE AND CHARACTER OF CASE:

U.S. vs.
IN RE: HAROLD H. CHRYSTIE.

All. Violation Sec. 37, U.S.C.C.

FACTS DEVELOPED:

AT NEW YORK, N. Y.

Reference is made to Bureau letter dated November 27th, 1923, and report of Special Agent Reeve of the Miami, Fla. office dated November 13th, 1923, in this matter. Special reference is made to the last paragraph of the Bureau letter, reading as follows:

"Please give this matter attention, and advise me whether you have any information which would be of interest to this department, in order that I may keep Assistant Attorney General Willebrandt informed."

In answering the above, this Agent on November 11th, 1923, caused to have sent through official channels to Special Agent in Charge Howe of the Miami, Fla. office, a telegram notifying him that subject was then on a visit to his uncle, GEORGE CHRYSTIE'S home at Nassau, and this information was embodied in report of Agent on that date. This information came from a reliable source at the time. Since then nothing further has been learned by Agent.

In following the lead contained in Special Agent Reeve's report of November 13th, 1923, relative to a letter being sent to subject with the return address of "LOIZEAUX BROTHERS, 1 E. 13th Street, this city" on same - Agent made confidential inquiry at #1 E. 13th Street, which is a Publishing House, without disclosing the purpose, and learned from the Telephone Operator that subject was well known to her and was a caller there at various times but that he had not been seen for the past two months and was believed to be at Nassau at the present time.

| | | |
|---|------------------|--------------------------------|
| FILE NO. 62-4138-79 | DEC 1-1923 | DEC 15 1923 |
| BUREAU OF INVESTIGATION | DEPT. OF JUSTICE | GENERAL INVESTIGATIVE DIVISION |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-18-80 BY SP-5 [signature] | | WB:MC |

REFERENCE:
11/27/23

WVG:EW-62-4138

COPIES OF THIS REPORT FURNISHED TO:

Washington (3) New York (1) Boston (1) Miami (1)

Enc. 23517

m. willebrandt 12-5 23 willebrandt

November 30, 1923

WILLIAM BROWNE

RE: U.S. vs. HAROLD H. CHRYSTIE:

It is the opinion of Agent that the Telephone Operator is one of subject's women acquaintances and it may have been she who sent the letter.

Should any further information be received by this Agent, prompt action will be taken in the matter.

CONTINUED.



See. Dpt. file

23 4102-39

Nov. 26, 1923.

Memo for Mr. Grimes

Bu Investigation

62-4138

The enclosed communication contains further information re Harold Christie a subject of Bureau Investigation.

Have you anything further from New York re his whereabouts ?

J. B. Buckley

RECORDED & INDEXED
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *9-18-80* BY *SP-5 [signature]*

DEC 7 - 1923

BUREAU OF INVESTIGATION

DEC 4 1923 P. M.

DEPARTMENT OF JUSTICE

HOOVER

FILE

WFG-AS
62-4138-72

RECEIVED DET. DIVISION

December 12, 1923.

DEC 15 1923

MEMORANDUM FOR MRS. VILLESBRANDT.
ATTENTION: MR. BUCKLEY.

Further with regard to the
case of Harold Christie, Alleged
Violation of Section 37, U.S.
Criminal Code, I am enclosing
herewith copy of a letter from
our New York office, dated
December 3rd.

Very truly yours,

Director.

Encl.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 ABW/mc

OFFICE OF
SPECIAL AGENT IN CHARGE
Edw. J. Brennan

TELEPHONE, BARCLAY 8160
POST OFFICE BOX 241
CITY HALL STATION

Department of Justice
Bureau of Investigation

15 PARK ROW, 14TH FLOOR
NEW YORK, N. Y.

December 3rd, 1923.

Director, In re: U.S. vs HAROLD H.
Bureau of Investigation, CHRISTIE. All. Viol.
Department of Justice, Sec. 37 USCC. N.Y. File
Washington, D.C. #43315

Attention Mr. Hoover.

Dear Sir:

Receipt is acknowledged of your telegram of even date asking for latest information concerning the above named subject on which to base Identification Order.

I beg to state that there are no new developments in this district beyond those contained in report of Agent William Browne of this office under date of November 24th, 1923.

For necessary details on which to base an Identification Order, I would respectfully refer you to the report of Agent Leon Howe at Miami, Florida under date of November 20th, 1923, which contains a rather complete description of subject.

Further than this it may be possible that the Boston office may be in possession of more recent details concerning subject in view of the fact that case originated there. Little if anything seems to be known in this district concerning Christie, and anything that has been learned has been contained in reports made by Agent Browne, copies of which are your files.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RWH/

Truly yours,

EDWARD J. BRENNAN
SPECIAL AGENT IN CHARGE

FXO'D:AH

RECORDED & INDEXED

DEC 6 1923
DIVISION
DEC 15 1923
BUREAU OF INVESTIGATION
DEC 4 1923 A.M.
DEPARTMENT OF JUSTICE

WWG:EV

CODE

December 3, 1923

E J Brennan
Park Row Building
New York City

62 4138
Department especially interested apprehension Harold
Christie Wire me today latest information upon which to base
Identification Order step two

BURNS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RJB/ma

CODED

RECORDED & INDEXED

42-4138-73

BUREAU OF INVESTIGATION
DEC 5 1923 P.M.
DEPARTMENT OF JUSTICE

FILE

WVG:EW

CODE

December 3, 1923..

L E Howe
Clayton Building
Miami Florida

62-4138

Department especially interested apprehension Harold
Christie Wire me today latest information upon which to base
Identification Order step two

BURNS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RLB/ML

CODED

RECORDED & INDEXED

62-4138-74

| | |
|-------------------------|------|
| BUREAU OF INVESTIGATION | |
| DEC 5 1923 P.M. | |
| DEPARTMENT OF JUSTICE | |
| | FILE |

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

1063

Miami, Florida.

December 4, 1923.

62-4135

Burns.

Two re- Harold Christie expected from Nassau but probably will travel on liquor runner description age about thirty, height five feet eight, weight hundred fifty, light brown reddish curly hair, fair complexion, golden brown eyes stop complexion and eyes give evidence hight yellow ancestry stop Watching all shipping.

Howe.

Received 10:30 a.m.

Decoded - WAS

To Director - 10:45 a.m.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-18-80 BY SP-5 RYB/KR

Called Norman Aronson

12/4/23 - noon to take up
with McConnel etc.

mm DEC 7 - 1923

RECORDED & INDEXED

Noted
PMA

| | |
|-------------------------|------|
| 62-4138-75 | |
| BUREAU OF INVESTIGATION | |
| DEC 6 1923 P.M. | |
| DEPARTMENT OF JUSTICE | |
| HOOVER AHERN | FILE |

Department of Justice,
Bureau of Investigation.

IDENTIFICATION ORDER
NO. 551

PJA/MSG

December 7, 1923

TO ALL SPECIAL AGENTS IN CHARGE:

IN RE: HAROLD H. CHRISTIE alleged ILLEGAL SALE
OF U.S. SCHOONER "MONARCH". VIOLATION
SEC. #& - U.S.C.C.

Harold H. Christie was indicted November 12, 1923, by the Federal Grand Jury, at Boston, Mass., charged with conspiring with R. Russell Smith and Donald A. McCuish of Gloucester, Mass., to fraudulently transfer the registry of the schooner, "Monarch", to British registry in order to facilitate using the vessel in the illegal transportation of liquor.

DESCRIPTION
(No photo available)

Age - 30
Hgt. - 5-8
Wgt. - 150
Face - long

Hair - curly, reddish blond
Eyes - golden brown
Appearance indicates negro
ancestry.

Subject is the New York sales agent for his father, Gerald F. Christie of Christie & Co., Nassau, Bahamas, Wholesale Liquor Dealers, and for Wm. F. McCoy and other liquor smugglers.

Subject's mother Mrs. M.A. Christie and two sisters live in Miami, Fla. A brother, Frank Christie, and the father visited Miami recently, where they met subject, presumably to transact liquor business. Late reports have indicated that Harold Christie may be in Nassau, Bahamas, visiting his uncle, that he may return to Miami in the near future, and that he has visited Philadelphia, Pa., recently. Mail has been addressed to him recently in New York City.

Make every effort to locate this man, request the cooperation of all peace officers, and of all railroad and immigration officers in your district. If arrested, wire this Bureau immediately.

Very truly yours,

WM. J. BURNS,

Director.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-18-80 BY SP-5 RSW/jur

62-4138-76

WWG-AS

December 10, 1923.

MEMORANDUM FOR MRS. WILLEBRANDT.
ATTENTION: MR. BUCKLEY.

62 4138

Further with regard to Harold Christie, I have taken up the matter with the State Department and they have instructed our Consul at Nassau to make every effort to locate Christie and should he depart for the United States to immediately advise either our Miami office or us, so that he can be picked up promptly upon arrival. The Consul there already knows Christie.

Very truly yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RTH/VO

Director.

RECORDED & INDEXED

MAILED
DEC 10 1923

| | |
|-------------------------|------|
| 62-4138-77 | |
| BUREAU OF INVESTIGATION | |
| DEC 11 1923 A.M. | |
| DEPARTMENT OF JUSTICE | |
| | FILE |

WWG-AS

62-4138-78

JAN 2 - 1924

December 19, 1923.

MEMORANDUM FOR MRS. VILLEBRANDT.
ATTENTION: MR. BUCKLEY.

Further with regard to the
case of Harold Christie, I am
enclosing herewith copy of the
report of Agent Howe at Miami,
for December 11th.

Very truly yours,



Director.

Encl.

RECORDED & INDEXED

MAILED

DEC 19 1923

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RJA/mc

THIS CASE ORIGINATED AT Director--2

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|--|--|-----------------------------------|---------------------------------|
| REPORT MADE AT: Miami, Fla. | DATE WHEN MADE: 12/11/23 | PERIOD FOR WHICH MADE: 12/4/23 | REPORT MADE BY: LEON E. HOWE |
| TITLE AND CHARACTER OF CASE: HAROLD CHRISTIE VIOLATION SECTION 37--U.S. C.C. | | | |
| FACTS DEVELOPED: <u>AT MIAMI, FLORIDA.</u> Reference is had to previous reports under the above caption by Agents of the Miami and New York offices. On December 4th while talking to CAPTAIN ERROL JOHNSON who had just been apprehended upon his return from Nassau, Agent learned that SUBJECT had given him a letter to mail just before leaving Nassau. Agent covered the Post Office but was unable to obtain a tracing of the letter and it is supposed that it was delivered to SUBJECT'S MOTHER or SISTERS in Miami. Agent REEVE of this office is meeting all incoming vessels and is receiving the assistance of all Custom and Immigration Inspectors in an effort to apprehend SUBJECT should he come to Miami. It is believed that SUBJECT will return to the United States as supercargo on a rum running vessel in which event he would probably attempt to land off the coast of New York or New Jersey. Effort is being made to ascertain the name and destination of the vessel on which he ^{leaves} left Nassau. Extra effort will be made to apprehend SUBJECT should he come to his mother's home in Miami for Christmas. <u>CASE CONTINUED.</u> | | | |
| REFERENCE: Hoover--2 | COPIES OF THIS REPORT FURNISHED TO: Wash 3--New York 1--Boston 1--Files 2-- | | |

FILE NO.
62-4138-78

BUREAU OF INVESTIGATION
DEC 13 1923
DEPARTMENT OF JUSTICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5
1254 JWD

JAN 2 1924
RECORDED & INDEXED

WWG-AS

62-4138-79

December 17, 1923.

Mr. Edward J. Brennan,
Box 241, City Hall Station,
New York, N. Y.

Dear Sir:

Further with regard to the case of
Harold Christie, I am enclosing herewith
copy of a despatch received from the State
Department, giving a description of the
subject.

Very truly yours,

W. J. B.
Director.

Encl. 88061.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 R. H. J. R.

RECORDED & INDEXED

MAILED

DEC 18

FD-128

December 12, 1923.

MEMORANDUM FOR MR. BURNS.

I am transmitting the enclosed communication from the State Department regarding activities of Harold Christie of Nassau, Bahamas, who is now a subject of search by Special Agents.

Respectfully,

Frank Buckley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RJA/mr 23-4102-(39)

see Dept. file

file
W. W. W.

5
3
1
8

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

FB-LMW

FB

December 12, 1923.

MEMORANDUM FOR MR. BURNS.

I am transmitting the enclosed communication
from the State Department regarding activities of
Harold Christie of Nassau, Bahamas, who is now a
subject of search by Special Agents.

Respectfully,

Frank B. Buckley

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RCH/MLC

RECORDED & INDEXED

62-4138-79

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 13 1923 | |
| FBI - NEW YORK | |

15-17-23

WWG-AD

December 17, 1923.

Mr. L. L. Howe,
Box 1898,
Miami, Fla.

Dear Sir:

Further with regard to the case of
Harold Christie, I am enclosing herewith
copy of a despatch received from the State
Department, giving a description of the
subject.

Very truly yours,

Director.

Encl. 88060.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RJS/ma

RECORDED & INDEXED

62-4138-80

| | |
|-----------------------|--|
| INVESTIGATION | |
| DEC 18 1923 A.M. | |
| DEPARTMENT OF JUSTICE | |
| FILE | |

MAILED
DEC 18

THIS CASE ORIGINATED AT **BUREAU.**

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | | | | | | | |
|--|--|--|--|-------------------------------|--|--|--|-----------------------------|--|
| REPORT MADE AT: Baltimore, Md. | DATE WHEN MADE: Dec. 20, 1923 | PERIOD FOR WHICH MADE: Dec. 20, 1923 | REPORT MADE BY: A. C. Jenkins. | | | | | | |
| TITLE AND CHARACTER OF CASE: HAROLD H. CHRISTIE - Fugitive. | | | Illegal Sale of U. S. Schooner "Monarch" - Viol. Sec. 37, U.S.C.C. I.O. #551. | | | | | | |
| FACTS DEVELOPED: <p style="text-align: center;"><u>ATTENTION - MR. HOOVER - 2.</u></p> <p style="text-align: center;">Balto. File #2857</p> <p><u>AT BALTIMORE, MD.</u></p> <p>Reference is made to Identification Order #551.</p> <p>In accordance therewith copies of said Identification Order have been sent to all police officials, sheriffs, state police and other individuals who might be in a position to afford information relative to the location of subject should he be in this district.</p> <p>In the event subject is located the Bureau will at once be notified.</p> <p style="text-align: center;"><u>CONCLUDED.</u></p> <p style="text-align: right;">-4138</p> | | | | | | | | | |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>9-18-80</u> BY <u>SP-5 RY/whr</u> | | | | | | | | | |
| DO NOT WRITE IN THESE SPACES | | | | | | | | | |
| <table border="1" style="width: 100%;"><tr><td colspan="2">FILE NO. 62-4138-81</td></tr><tr><td colspan="2" style="text-align: center;">BUREAU OF INVESTIGATION DEC 21 1923 DEPARTMENT OF JUSTICE</td></tr><tr><td>ROUTED TO: HOOVER</td><td>FILED RECORDED & INDEXED</td></tr></table> | | | | FILE NO. 62-4138-81 | | BUREAU OF INVESTIGATION DEC 21 1923 DEPARTMENT OF JUSTICE | | ROUTED TO: HOOVER | FILED RECORDED & INDEXED |
| FILE NO. 62-4138-81 | | | | | | | | | |
| BUREAU OF INVESTIGATION DEC 21 1923 DEPARTMENT OF JUSTICE | | | | | | | | | |
| ROUTED TO: HOOVER | FILED RECORDED & INDEXED | | | | | | | | |
| REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: BUREAU-3; BALTIMORE-1. | | | | | | | | |

CHICAGO FILE NO. 67983

THIS CASE ORIGINATED AT **BOSTON BUREAU OFFICE.**JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY **R**

| | | | |
|--|--|---|--|
| REPORT MADE AT: Chicago, Illinois | DATE WHEN MADE: Dec. 19, 1923 | PERIOD FOR WHICH MADE: Dec. 17, 1923 | REPORT MADE BY: JAMES O. PEYRONNIN |
| TITLE AND CHARACTER OF CASE: HAROLD H. CHRISTIE (Subject of Identification Order No. 551) | | ALLEGED ILLEGAL SALE OF U.S. SCHOONER "MONARCH" - Violation of Section 37, U.S.C.C. - NATIONAL PROHIBITION LAWS. | |
| FACTS DEVELOPED: | | | |
| <u>AT CHICAGO, ILLINOIS:</u> | | | |
| Reference is made to Identification Order No. 551, dated December 7, 1923, initialed PJA/MSG , relative to the above-named SUBJECT . | | | |
| Agent furnished the Bureau of Records, the Detective Bureau and the Bureau of Identification, Chicago Police Department, with copies of this Identification Order for their information, and requested their cooperation in the apprehension of SUBJECT . Agent was advised by these various departments of the Chicago Police, that in the event a record on this SUBJECT was found in their files, same would be furnished to this office immediately. | | | |
| Agent called at General Delivery, Chicago Post Office, and was informed by the Superintendent of that section of the Post Office Department, that they have no record of having received mail for SUBJECT , nor was he known there as a caller. | | | |
| Careful check of the files of this Bureau Office disclosed no record of this SUBJECT . | | | |
| Copies of this Identification Order have been submitted to all Sheriffs and Police Departments in the Chicago District. | | | |
| Pending further developments, this investigation will be considered CLOSED AT CHICAGO. | | | |
| REFERENCE: 1.O. #551 12/7/23 PJA/MSG | COPIES OF THIS REPORT FURNISHED TO: Washington 3- Chicago 2. | | |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED JAN 15 1924

DATE 9-18-80 BY SP-5 JCB/148

FILE NO.

BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE

ROUTED TO:

FILE

RECORDED & INDEXED

JAN 8 1924

JOP:KEB

| | | | | | | | | | | | |
|---|---|---|---|-------------------------------|---|---|--|-----------------------|--------------|-----------------------------|----------------------------|
| REPORT MADE AT: San Francisco, Cal. | DATE WHEN MADE: Dec. 20th | PERIOD FOR WHICH MADE: Dec. 20, 1923. | REPORT MADE BY: Frederick L. Esola. | | | | | | | | |
| TITLE AND CHARACTER OF CASE: HAROLD H. CHRISTIE : FUGITIVE : ALLEGED ILLEGAL SALE OF U.S. SCHOONER "MONARCH". VIOLATION SEC. 37 - U.S.C.C. | | | | | | | | | | | |
| FACTS DEVELOPED: AT SAN FRANCISCO, CALIF. - ATTENTION MR. HOOVER - 2 - | | | | | | | | | | | |
| <p style="text-align: right;">62-4138</p> <p style="text-align: right;">APPROVED FREDERICK L. ESOLA SPECIAL AGENT IN CHARGE SAN FRANCISCO</p> <p>IDENTIFICATION ORDER NO. 551 - 12/7/23 - PJA/MSG.</p> <p>The above noted circular has been sent to 51 Sheriffs of the County Seats of the various counties in Nevada and California which are under the jurisdiction of this office, and to the following:</p> <table border="0"> <tr> <td>Chiefs of Police</td> <td> Alameda, Cal. Berkeley, Cal. Chico, Cal. Colusa, Cal. Eureka, Cal. Fresno, Cal. Marysville, Cal. Mariposa, Cal. Madera, Cal. Merced, Cal. Modesto, Cal. Napa, Cal. Oakland, Cal. Oroville, Cal. Palo Alto, Cal. </td> <td> Petaluma, Cal. Richmond, Cal. Redding, Cal. Redwood City, Cal. San Francisco, Cal. Santa Cruz, Cal. San Jose, Cal. Santa Rosa, Cal. Sacramento, Cal. Stockton, Cal. Ukiah, Cal. Vallejo, Cal. Woodland, Cal. Reno, Nevada. </td> </tr> </table> <p> Clarence S. Morrell, Supt. State Bur. Identification, Sacramento, Cal. Max Fisher, Bureau of Identification, Police Dept., Sacramento, Cal. W. B. Lewis, Supt. Yosemite National Park, Yosemite, Calif. Wm. Stevenson, Deputy Sheriff, Plumas County, Portola, Calif. Warden, San Quentin Prison, Calif. Warden, Folsom State Prison, Calif. All Railroad Special Agents in this District. John D. Nagle, Commissioner of Immigration, Angel Island, Calif. </p> | | | | Chiefs of Police | Alameda, Cal. Berkeley, Cal. Chico, Cal. Colusa, Cal. Eureka, Cal. Fresno, Cal. Marysville, Cal. Mariposa, Cal. Madera, Cal. Merced, Cal. Modesto, Cal. Napa, Cal. Oakland, Cal. Oroville, Cal. Palo Alto, Cal. | Petaluma, Cal. Richmond, Cal. Redding, Cal. Redwood City, Cal. San Francisco, Cal. Santa Cruz, Cal. San Jose, Cal. Santa Rosa, Cal. Sacramento, Cal. Stockton, Cal. Ukiah, Cal. Vallejo, Cal. Woodland, Cal. Reno, Nevada. | | | | | |
| Chiefs of Police | Alameda, Cal. Berkeley, Cal. Chico, Cal. Colusa, Cal. Eureka, Cal. Fresno, Cal. Marysville, Cal. Mariposa, Cal. Madera, Cal. Merced, Cal. Modesto, Cal. Napa, Cal. Oakland, Cal. Oroville, Cal. Palo Alto, Cal. | Petaluma, Cal. Richmond, Cal. Redding, Cal. Redwood City, Cal. San Francisco, Cal. Santa Cruz, Cal. San Jose, Cal. Santa Rosa, Cal. Sacramento, Cal. Stockton, Cal. Ukiah, Cal. Vallejo, Cal. Woodland, Cal. Reno, Nevada. | | | | | | | | | |
| <p style="text-align: center;">DO NOT WRITE IN THESE SPACES</p> <p>C O N T I N U E D.</p> <p style="text-align: center;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-18-80 BY SP-5 RSC/100</p> <table border="1"> <tr> <td>FILE NO. 62-4138-83</td> <td>JAN 14 1924</td> </tr> <tr> <td>BUREAU OF INVESTIGATION RECORDED & INDEXED</td> <td></td> </tr> <tr> <td>DEPARTMENT OF JUSTICE</td> <td>INTELLIGENCE</td> </tr> <tr> <td>ROUTED TO: HOOVER</td> <td>FILE Jan 14 1924</td> </tr> </table> | | | | FILE NO. 62-4138-83 | JAN 14 1924 | BUREAU OF INVESTIGATION RECORDED & INDEXED | | DEPARTMENT OF JUSTICE | INTELLIGENCE | ROUTED TO: HOOVER | FILE Jan 14 1924 |
| FILE NO. 62-4138-83 | JAN 14 1924 | | | | | | | | | | |
| BUREAU OF INVESTIGATION RECORDED & INDEXED | | | | | | | | | | | |
| DEPARTMENT OF JUSTICE | INTELLIGENCE | | | | | | | | | | |
| ROUTED TO: HOOVER | FILE Jan 14 1924 | | | | | | | | | | |
| REFERENCE: AP. | COPIES OF THIS REPORT FURNISHED TO: WASHINGTON 3; BOSTON 1; FILE 1. | | | | | | | | | | |

December 28, 1923.

PJA/WAS

C O D E

L. E. Howe

Clayton Building

Miami, Florida.

Harold ~~Christie~~ in custody Wilmington, N. C. send immediately
certified copy of indictment to U. S. Attorney, Wilmington, N.C.
Two.

Burns.

CODED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 KAH/ur

| | |
|-------------------------|--|
| RECORDED & INDEXED | |
| 62-4138-84 | |
| BUREAU OF INVESTIGATION | |
| JAN 2 1924 P. M. | |
| F. B. I. | |
| FILE | |

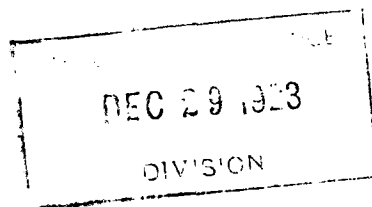
File
PJM

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063



Miami, Florida

December 29, 1923.

62-4138

Burns.

Two stop Indictment for Christie forwarded yesterday .
Advising U. S. Attorney and Marshal by wire again indictment
forwarded.

Howe.

Received 11:55 a.m.

Decoded - WAS

To Director 12 noon.

JAN 3 - 1924
RECORDED & INDEXED

62-4138-83

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

JAN 3 1924

FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-18-80 BY SP-5 RJB/mre

WWG-fjl

December 28, 1923.

Leon Howe,
Clayton Building,
Miami, Florida.

HAROLD CHRISTIE APPREHENDED WILMINGTON NORTH CAROLINA
RUSH COPY OF INDICTMENT THERE AND ADVISE UNITED STATES
MARSHAL BY WIRE OF DISPATCH EXPEDITE AS CONSIDERABLE
OPPOSITION ON PART BRITISH AUTHORITIES TO HIS DETENTION

W J BURNS

CODED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5
R. J. M.

62-4138-86

FILE

THIS CASE ORIGINATED AT **Boston, Mass.**

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|---|--|---|--|
| REPORT MADE AT: Minneapolis, Minn. | DATE WHEN MADE: 12-19-23 | PERIOD FOR WHICH MADE: 12-19-23 | REPORT MADE BY: Michael J. Johanaes. |
| TITLE AND CHARACTER OF CASE: HAROLD H. CHRISTIE -- Fugitive -- | | Alleged Illegal Sale of U. S. Schooner "Monarch", Violation Section 37, U.S. C.C. Subject of Identification Order No. 551. | |
| FACTS DEVELOPED: <div style="text-align: right;">(File No. 9696)</div> <u>At Minneapolis, Minn.:</u> <p>Reference is made to Identification Order No. 551, on the above subject.</p> <p>Agent on this date mailed copies of Identification Order No. 551 to every Sheriff and Chief of Police in this District, as well as to all Special Agents of the various railroad companies in this District and the Immigration Department at Minneapolis, Minnesota, and requested their co-operation in locating and apprehending the above subject.</p> <p>Investigation continued.</p> | | | |
| <div style="text-align: center;"> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>9-18-80</u> BY <u>SP-5 RJH/1100</u></p> <p>RECORDED & INDEXED JAN 10 1924</p> <p>DO NOT WRITE IN THESE SPACES</p> </div> | | | |
| FILE NO. 102-4138-87 | | BUREAU OF INVESTIGATION DEC 26 1923 DEPARTMENT OF JUSTICE | |
| ROUTED TO: HOOVER | | FILE | |
| REFERENCE: Mr. Ahern-8 | COPIES OF THIS REPORT FURNISHED TO: Director (3) | | MEJ:AD |

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

Boston, Mass.

December 29, 1923.

Burns.

Two stop Referring to your telegram ~~of~~ re- Harold Christie, Agent Snow left for Washington Colonial Express nine am. today. He was unable to leave yesterday. Suggest wiring him on train whether to proceed direct Wilmington or with whom to communicate at Washington upon arrival at eight forty five tonight.

Letherman.

Received 11:15 a.m.
Decoded - WAS
To Director 11:20 a.m.

62-4138

JAN 4 - 1924

62-4138-88

BUREAU OF INVESTIGATION

JAN 3 1924 P.M.

DEPARTMENT OF JUSTICE

HOOVER FILE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RJB/142

RECORDED & INDEXED

Department of Justice.

TELEGRAM RECEIVED.

7-1063

December 26, 1923.

Charlotte, N.C.

Burns,

Dept. of Justice,

Washington, D.C.

Two stop Replying to your telegram Harold Christie subject
identification order five five one matter stop Have directed
Agent Vaccarelle to cover situation at Wilmington, N.C.
as Vessel is now at that port

Parker acting

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-18-80 BY SP-5 RJH/ML

Rec'd & decoded
6:45 PM
OCD

RECORDED & INDEXED

62-4138-89

| | |
|-------------------------|------|
| BUREAU OF INVESTIGATION | |
| JAN 4 1924 A.M. | |
| DEPARTMENT OF JUSTICE | |
| HOOVER AHERN | FILE |

JAN 7 - 1924

[Handwritten signatures and initials over the stamp]

| | | | | | | | | | | | |
|--|---|------------------------------------|---------------------------------|---------------------|----------------------|--|------------|-----------------------|----------|-------------------------------|------|
| REPORT MADE AT: Miami, Fla. | DATE WHEN MADE: 12/26/23 | PERIOD FOR WHICH MADE: 12/24/23 | REPORT MADE BY: GUY C. REEVE | | | | | | | | |
| TITLE AND CHARACTER OF CASE: HAROLD CHRISTIE--FUGITIVE ALLEGED ILLEGAL SALE of U.S. Schooner/ ---ALLEGED VIOLATION SECTION 37 U.S. CC "MONARCH" | | | | | | | | | | | |
| FACTS DEVELOPED: <u>AT MIAMI, FLORIDA.</u> Reference is made to previous reports by Agents of the Miami and New York offices, captioned HAROLD CHRISTIE, VIOLATION SECTION 37--U.S.C.C. The CUSTOMS INFORMATION EXCHANGE, 641 Washington Street, New York City furnishes information to U.S. CUSTOMS OFFICIALS that the following reports have been received from the CONSUL at NASSAU, BAHAMAS, covering the suspicious clearances of vessels from NASSAU: "October 29--Br. Aux. Sch. "KWASIND 92 tons Home port, Cayman, Id. B.W.I. Master--Christie & Co. Shippers, Christie & Co. Cargo--2833 cases liquors Alleged destination--St. Pierre, Miquelon." "November 5--Br. Aux "RHADAMANTHE"--38 tons Home port--Nassau--Master T. Bodden. Agent--Christie & Co.--Shipper--Christie & Co. Alleged destination--Tampico, Mexico. Cargo--12-- cases liquor." November 8--Sch. "J. B. Young"--99 tons Home port--Tunenburg, N.S.--master J.E. Hoggburg Agent--T.G. Johnson--shipper--G.F. Christie Alleged destination--St. Pierre, Miquelon. Cargo--4200 cases liquor November 26--Br. Aux. "RHADAMANTHE" 38 tons Home port--Nassau, Bahamas Master--T. Bodden Shippers--Christie & Co. Alleged destination--Tampico, Mexico. Cargo--1200 cases liquor | | | | | | | | | | | |
| <div style="text-align: right;">62-4/38</div> <div style="text-align: right;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-18-80 BY SP-5 RJM/ml</div> <div style="text-align: right;">JAN 15 1924</div> <div style="text-align: center;">DO NOT WRITE IN THESE SPACES</div> <table border="1" style="width: 100%;"> <tr> <td>FILE NO. 62-4/38</td> <td>GENERAL INTELLIGENCE</td> </tr> <tr> <td>BUREAU OF INVESTIGATION DEC 29 1923</td> <td>JAN 7 1924</td> </tr> <tr> <td>DEPARTMENT OF JUSTICE</td> <td>DIVISION</td> </tr> <tr> <td>ROUTED TO: HOOVER AHERN</td> <td>FILE</td> </tr> </table> | | | | FILE NO. 62-4/38 | GENERAL INTELLIGENCE | BUREAU OF INVESTIGATION DEC 29 1923 | JAN 7 1924 | DEPARTMENT OF JUSTICE | DIVISION | ROUTED TO: HOOVER AHERN | FILE |
| FILE NO. 62-4/38 | GENERAL INTELLIGENCE | | | | | | | | | | |
| BUREAU OF INVESTIGATION DEC 29 1923 | JAN 7 1924 | | | | | | | | | | |
| DEPARTMENT OF JUSTICE | DIVISION | | | | | | | | | | |
| ROUTED TO: HOOVER AHERN | FILE | | | | | | | | | | |
| REFERENCE: Hoover--2 | COPIES OF THIS REPORT FURNISHED TO: Wash 3--New York 1--Boston 1-- Files 2-- | | | | | | | | | | |

Agt. Guy C. Reeve

12/26/23

Miami File 627

SUBJECT is interested in the CHRISTIE & COMPANY, mentioned in the above information, and also is G. F. CHRISTIE, mentioned above, who is the father of SUBJECT. It may be possible that SUBJECT might be employed as supercargo on the above boats which may be anchored at the present time off the coast of New York and New Jersey.

CASE CONTINUED.

Department of Justice.

TELEGRAM RECEIVED.

7-1063

Charlotte, N.C.

December 28, 1923.

Burns,

Dept. of Justice,

Washington, D.C.

Two stop Referring to your telegram December 26 Subject
reported aboard vessel Kwasind not subject identification
order five fifty one

Auen

Copy to Mr. Bruckley

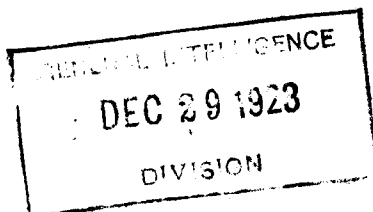
12/29/23

mmf

62-4138

2 ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5
196/ma

Rec'd & decoded
6:30 PM
OCD



JAN 7 - 1924
RECORDED & INDEXED

62-4138-92

BUREAU OF INVESTIGATION
JAN 5 1924 P.M.
DEPARTMENT OF JUSTICE

| | |
|-----------------|------|
| HOOVER AHERN | FILE |
|-----------------|------|

Department of Justice.

TELEGRAM RECEIVED.

7-1063

Miami, Fla.

December 28, 1923.

Burns,

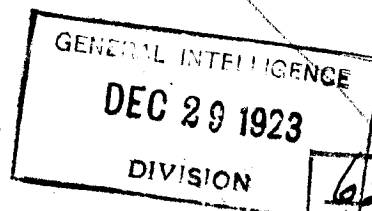
Dept. of Justice,

Washington, D.C.

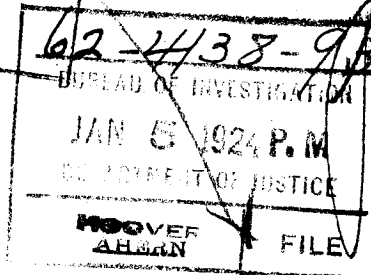
Two stop Certified copy indictment for Harold Christie
forwarded U.S. Attorney Wilmington.

Howe
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-12-80 BY SP-5 BSH/ur

Copy to Mr. Pennington
1/4/24 mmp



JAN 7 - 1924
RECORDED & INDEXED



Rec'd & decoded
5:45 PM
OCD

Originated: Director--2

Miami, Fla. 12/28/23 12/28/23 Leon E. Howe

HAROLD CHRISTIE--FUGITIVE

ALL. ILLEGAL SALE OF U. S.
SCH. "MONARCH"--ALL. VIOL.
SECTION 37--U. S. C.C.

AT MIAMI, FLORIDA.

The following wire was received from the
Director this date:

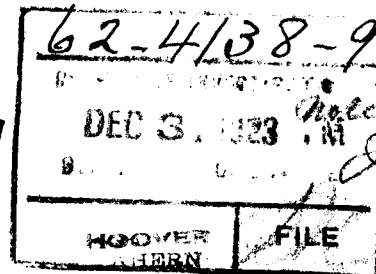
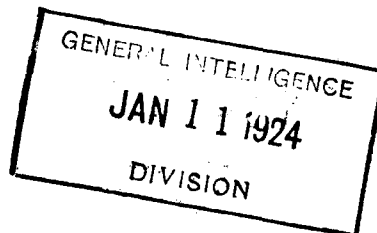
"HAROLD CHRISTIE IN CUSTODY WILMINGTON, N. C. SEND IMMEDIATELY
CERTIFIED COPY INDICTMENT TO U. S. ATTORNEY, WILMINGTON, N. C.
STOP TWO"

In compliance with the foregoing Agent immediately placed certified copy of indictment and capias in the mails addressed to the U. S. Attorney, Federal Building, Wilmington, N. C., and sent the following wire to the Director:
"Two stop certified copy indictment for Harold Christie forwarded U. S. District Attorney, Wilmington, N. C. (in code)"

In view of the foregoing no further investigation of this matter will be made at Miami.

CASE CLOSED AT MIAMI, FLORIDA.

JAN 14 1924



Hoover--2 Wash 2--New York 1--Boston 1--Files 2--

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RWH/mr

Originated: Director--2

Miami, Fla.

12/27/23

12/23-26/23

Guy C. Reeve

HAROLD CHRISTIE--FUGITIVE

ALLEGED ILLEGAL SALE of U. S.
SCHOONER "MONARCH"--ALLEGED VIOL.
SECTION 37 U.S.C.C.

62 4/38

AT MIAMI, FLORIDA.

Reference is made to previous reports by agents of the Miami and New York offices, captioned HAROLD CHRISTIE, VIOLATION SECTION 37 U.S. C.C.

As it was thought probably that SUBJECT might spend the Christmas holiday with his father and mother who reside at 213 N.E. 17th Terrace, Miami, Florida, Agent covered this above address at intervals from December 23rd to December 26th inclusive. Although SUBJECT'S relatives had company for the Christmas holiday SUBJECT did not put in his appearance.

The CUSTOMS INFORMATION EXCHANGE, 641 Washington Street, New York City, furnishing information to CUSTOM OFFICIALS state that on December 13th the Schooner "KWASIND" 92 tons; home port CAYMANIS; master T.L.S. Popham; agent Christie & Company; shipper Christie & Company; sailed from Nassau, Bahamas, alleged destination being Halifax, Nova Scotia; left with a cargo of 2218 cases liquor; also the above Exchange received information dated December 7, 1923 that quite a few Bahamians are doing business at SAG HARBOR having their vessels lie off MONTANK;

Hoover--2

Wash. 3, Boston 1--New York 1

JAN 15 1924

RECORDED & INDEXED

| | |
|-------------------------|------|
| 62-4138-93 | |
| BUREAU OF INVESTIGATION | |
| DEC 31 1923 P.M. | |
| DEPARTMENT OF JUSTICE | |
| HOOVER AHERN | FILE |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

JAN 10 1924

DATE 9-18-80 BY SP-5 RJA/mc

Agt. Guy C. Reeve

12/27/23

Miami File 627

that they have liquor landed and peddle it; that one PATSON has a big hotel there, and is chief handler of the liquor for the above parties; that HAROLD CHRISTIE (SUBJECT) and HENDERSON BUTLER are in with PATSON, and went ashore selling liquor; that they own the schooners "MONARCH" and McCORKUM"; that the "MONARCH'S" name has been changed to "GEORGE F. CHRISTIE"; that when the schooners become too well known they change the names of same.

INVESTIGATION CONTINUED.

Grand Rapids File No. 1151

THIS CASE ORIGINATED AT

Washington, D.C.

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

REPORT MADE AT:

Grand Rapids, Mich.

DATE WHEN MADE:

Jan. 3, 1924

PERIOD FOR WHICH MADE:

Dec. 27, 1923

REPORT MADE BY:

Jos. E. Bayliss

TITLE AND CHARACTER OF CASE:

CHAROLD H. CHRISTIE

FUGITIVE

ALLEGED ILLEGAL SALE
OF U.S. SCHOONER "MONARCH"

FACTS DEVELOPED:

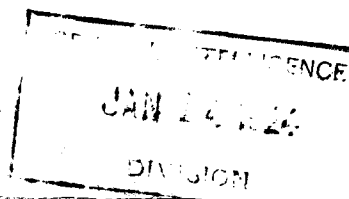
AT GRAND RAPIDS, MICHIGAN.

Reference is made to Identification Order No. 551, dated December 7, 1923, initialed "PJA/MSG", of which 50 copies ~~xxx~~ were received and distributed as follows:

- 1 to Earl F. Coe, U.S. Immigration Officer in Charge, Port Huron, Mich.
- 29 to the Sheriff's offices within this district
- 4 to the chief Police Officers of the various railroads
- 14 to the Chief Police Officers in the most important towns in Agent's territory.

CLOSED - PENDING RECEIPT OF FURTHER INFORMATION.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RJB/KR



RECORDED & INDEXED

DO NOT WRITE IN THESE SPACES

| | |
|---|---------------------|
| FILE NO. 62-4138-96 | |
| BUREAU OF INVESTIGATION JAN 5 - 1924 | |
| DEPARTMENT OF JUSTICE | |
| ROUTED TO: NEW YORK BOSTON | FILE JAN 18 1924 |

REFERENCE:

Mr. Ahern-8.

COPIES OF THIS REPORT FURNISHED TO:

Washington, 2; Grand Rapids 1.

JEB
JLB:KK

WWG:EM

62-4138-97

FEB 5 - 1924

January 16, 1924.

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL
WILLEBRANDT — ATTENTION MR. BUCKLEY.

Further with regard to the
Harold Christie Case — Alleged Illegal
Sale of Schooner "Monarch" — I am trans-
mitting herewith, for your information,
copy of a report dated January 4, 1924,
made by Agent Vaccarella of our Charlotte
office.

Very truly yours,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5 RLB/102

Enc. 302
M A L E

JAN 16 1924

RECORDED & INDEXED

Local File No. 1797
DRV/AB

THIS CASE ORIGINATED AT Charlotte, N. C.

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|--|---|--|-------------------------------------|
| REPORT MADE AT: Charlotte, N. C. | DATE WHEN MADE: 1/4/24 | PERIOD FOR WHICH MADE: 12/27/23 1/2/24 | REPORT MADE BY: D. R. Vaccarelli |
| TITLE AND CHARACTER OF CASE: In Re: <u>HAROLD H. CHRISTIE</u> , IDENTIFICATION ORDER 551; : Alleged Illegal GEORGE BLACK; CAPT. THOMAS L. POPHAM; G.B. : Sale of U. S. GREEN, alias JOHN FIELDS - : Schooner - : ("Monarch"). | | | |
| FACTS DEVELOPED: <p style="text-align: center;"><u>Attention Mr. Hoover-2-</u></p> <p style="text-align: right;">62-4138</p> <p><u>AT CHARLOTTE, N. C., 12/26/23</u></p> <p>Reference is made to the below quoted telegram received by this office:</p> <p style="margin-left: 100px;">"Mr. A. L. Auen, Agent in Charge, Charlotte, N. C.</p> <p style="margin-left: 100px;">Information received Vessel Kawasind captured at Monteco Bay by Captain Willard of Oak Island Station twenty six miles inside Prying Pan Lighthouse stop understand Harold Christie subject Identification Order five five one aboard vessel stop U S Attorney is at Whitesville, North Carolina stop arrange to cover and apprehend subject if aboard two Burns."</p> <p><u>AT WILMINGTON, N. C. 12/27/23</u></p> <p>Agent interviewed MR. HIGHSMITH, U. S. Immigration Officer and he stated that all of the crew aboard the rum ship Kwasind were British subjects. This Agent and MR. HIGHSMITH pro- ceeded to where the vessel was anchored, in hopes of seeing the</p> <div style="float: right; border: 1px solid black; padding: 5px; text-align: center;">RECEIVED JAN 14 1924 DIVISION</div> <div style="float: right; border: 1px solid black; padding: 5px; text-align: center;">FILE NO. 62-4138-97 BUREAU OF INVESTIGATION JAN 14 1924 DEPARTMENT OF JUSTICE ROUTED TO: HOOVER FILE: RECORDED & INDEXED FEB 5 - 1924</div> | | | |
| REFERENCE: DOCKETED | COPIES OF THIS REPORT FURNISHED TO: 3 Washington: 1 Boston: 2 Charlotte. | | |

Mrs. Hillbrandt attention Mr. Buehler 1-16-24 WW

In re: HAROLD H. CHRISTIE, IDENTIFICATION ORDER 551;
GEORGE BLACK, CAPT. THOMAS L. POPHAM; G. B.
GREEN, alias JOHN FIELDS

Page #2.

Subject; further, MR. HIGHSMITH stated that the only one aboard the vessel who answered the description, as mentioned in Identification Order 551, was G. B. GREEN, who was listed on the ship's manifest as Second Mate.

Agent next interviewed CAPTAIN B. M. CHISWELL, Commander of the U. S. Coast Guard Cutter Modoc, and after exhibiting the Identification Order to the Captain, he stated that GREEN answered that description.

Not being able to locate Subject GREEN, Agent interviewed, under suitable pretext, GEORGE BLACK, who was listed on the ship's manifest as Ordinary Seaman, in charge of the ship's stores. He was also registered as a British subject, and after a lengthy conversation, he admitted that he was an American citizen and not a British subject, as stated on the ship's manifest; and further, that his home was on Myrtle Avenue, Brooklyn, New York, and he was of Jewish parentage; and that his mother's name was FANNY BLACK and his father's name was LOUIS BLACK; and that he had served in the U. S. Marine Corps during the World War. This Agent, with the object in view of cultivating BLACK and using him as a witness, appeared before U. S. Commissioner WILLIAMS, in order to obtain a warrant for BLACK, for perjury, as previously stated in this report, that he stated he was a British subject; the ship's manifest being made under oath by CAPTAIN THOMAS S. POPHAM and as BLACK was responsible for his own statement as to his nationality to the Captain.

Agent appeared before U. S. Commissioner WILLIAMS, and

Re: HAROLD H. CHRISTIE, IDENTIFICATION ORDER 551;
GEORGE BLACK; CAPT. THOMAS L. POPHAM; G. B.
GREEN, alias JOHN FIELDS

Page #3.

After revealing all the above facts, Commissioner refused to issue warrant for BLACK. Agent also notified the Director, by wire, as to the above facts and also Commissioner WILLIAMS' refusal to issue warrant.

12/28/23

Agent requested the Chief of Police to assign a plain clothes man to assist this Agent to find different places and to point out different people. Officer NEILMS, former Agent of this Department, was assigned.

This Agent communicated with Captain WILLIS of the Cape Fear Lighthouse and was told that Subject GREEN could be found at the Orten Hotel, Wilmington, N. C. Prior to this telephone conversation with Captain WILLIS, this Agent interviewed Captain WILLIS' son, who stated that he had heard that GREEN'S father was the owner of the boat and the cargo. After examining the vessel's papers, it was found that CHRISTIE & COMPANY were owners of the vessel and the cargo, however, Captain WILLIS stated that GREEN did not make any statement to him.

GREEN was finally located and this Agent was given a spot by MR. FRANK GREGSON, Manager of the Orten Hotel. After seeing GREEN, it was found that he did not fit the description as given in Identification Order 551. Agent saw a British passport in GREEN'S possession and it was made to JOHN FIELDS; this Agent notified Mr. AUEN of the Charlotte, N. C. Office, accordingly and sent the following telegram:

"Subject positively identified is not the man wanted notify
Hoover stop indictment not wanted stop awaiting instructions."

IDENTIFICATION

Re: HAROLD H. CHRISTIE, ORDER 551;
GEORGE BLACK; CAPT. THOMAS L. POPHAM;
G. B. GREEN, alias JOHN FIELDS.

Page #4.

Description as follows:

Identification Order No. 551

Age, 30
Height, 5 ft. 8 in.
Weight, 150 lbs.
Face, long
Hair, curly reddish blond
Eyes, golden brown
Parents: Indicates Negro
Ancestry.

G. B. GREEN

Age, 33
Height, 5 ft. 10 in.
Weight, 185 lbs.
Face, round
Hair, curly dark brown
Eyes, golden brown
Complexion, ruddy
Chin, dimpled
Nose, slightly broken
Small circular scar over
right eyebrow
Large sloping shoulders
Speech, talks with New
England accent
Thick lips
Dressed in a light tweed suit,
brown shoes, low cut, and
light tan cap
Very talkative and claims to
have been in jewelry business.
Neat dresser.

Agent further learned that GREEN sent a coded cable ,
addressed to CHRISTIE, of Nassau, New Providence. Agent interviewed
Mr. BYNUM, Manager of the Western Union Telegraph Company, but was
unsuccessful as to obtaining any information as to the substance

of the cable.

12/29/23

Agent instructed by wire that U. S. Commissioner F. J. BEST of Bergaw, N. C. would arrive on this date, accompanied by U. S. Marshal WARD.

Agent, in the meantime, having consulted BARNES' Code, found the following section, which suited best for prosecution in the BLACK matter, and with the object in view of holding GREEN and CAPTAIN POPHAM as material witnesses:

Vio. Sec. No. 10538, U. S. Penal Code:

"Whosoever, after having been admitted to be a citizen, shall, on oath or by affidavit, knowingly deny that he has been so admitted, with the intent to evade or avoid any duty or liability imposed or required by Law, shall be fined not more than \$1,000 or imprisonment not more than 5 years or both".

Agent made known the facts contained in this report to U. S. Commissioner BEST, and who after hearing same, issued a warrant for GEORGE BLACK, charging him with violation of the above section and naming CAPTAIN POPHAM and GREEN as material witnesses.

Subject's Attorneys, also the Attorneys for the rum ship Kwasind, ie, ROUNTREE & CARR, were present and demanded a hearing. This Agent protested that the Government was without representative and was not ready for a hearing and requested the hearing to be continued. After a lengthy argument and under protest, the attorneys for the defense submitted and agreed to the further hearing on January 2, 1924, 11:00 A. M.

At this time, Assistant U. S. Attorney PARKER appeared and made reservation if the Government was not ready by January 8th, 1924, that the case would be heard January 8th, 1924. Subject BLACK was released on a \$2,500 bail, CAPTAIN POPHAM and Subject GREEN, \$500 apiece, as material witnesses. MR. SPRUNT, the British Counsel, furnished bail for all these Subjects.

1/2/24

Continuation of the hearing was heard before U. S. Commissioner BEST. The Government was represented by Hon. IRVIN B. TUCKER, U. S. Attorney for the Eastern District of North Carolina. MR. TUCKER examined CAPTAIN POPHAM first. CAPTAIN POPHAM stated that Subject BLACK had made the statement to him, at Nassau, New Providence, that he was a British subject and that upon BLACK'S statement, he made the manifest in the Port of Wilmington, under oath.

Subject GREEN was next questioned and he stated that he had not known BLACK prior to December 1st, 1923; and that Subject BLACK had made the statement to him that he was a British subject; and further Subject GREEN stated on his own behalf that his name was not G. B. GREEN, as stated on the manifest, but that it was JOHN FIELDS. Further questioned, he stated that he resided in the City of Atlanta, Georgia for a period of four years or more and that he had been in Philadelphia and in New York recently; and that CHRISTIE & COMPANY, of Nassau, New Providence, were owners of the cargo and the ship. He further stated that he was married and had

In Re: HAROLD H. CHRISTIE, IDENTIFICATION ORDER 551;
GEORGE BLACK; CAPT. THOMAS L. POPHAM; G. B.
GREEN, alias JOHN FIELDS.

Page #7.

two children and that his wife was, at present, living in Philadelphia. Up until this time, Subject GREEN had told this Agent that his wife and children were at Nassau, New Providence.

In view of all these facts, U. S. Commissioner BEST, at the request of U. S. District Attorney I. B. TUCKER, dismissed the case against Subject BLACK.

The purpose of MR. TUCKER'S examination of CAPTAIN POPHAM and Subject GREEN was to be absolutely sure that GREEN was not the man mentioned in Identification Order 551, although the description mentioned in Identification Order 551 does not tally with the Subject; and in view of the fact that GREEN has been in Philadelphia and New York, as mentioned in the Identification Order, and by his actions and the interest he has taken in this case, there may be a possibility that whoever gave the description for Identification Order 551, might have been mistaken in describing him correctly; in other words, G. B. GREEN alias JOHN FIELDS has all the earmarks of being HAROLD CHRISTIE.

This information is being forwarded to the Bureau, together with information that U. S. Attorney TUCKER has libeled the vessel Kwasind and the hearing is to be held January 23rd at 10:00 A. M. in Wilmington, N. C., and it is suggested that the Bureau have someone, who can identify CHRISTIE, on hand January 23rd at Wilmington, N. C.

- CASE CONTINUED -

Charlotte, N. C.

THIS CASE ORIGINATED AT

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| | | | |
|---|--|----------------------------------|--------------------------------|
| REPORT MADE AT: Charlotte, N.C. | DATE WHEN MADE: 1/5/24 | PERIOD FOR WHICH MADE: 1/5/24 | REPORT MADE BY: A. L. AULIN |
| TITLE AND CHARACTER OF CASE: HAROLD H. CHRISTIE, FUGITIVE, SUBJECT IDENTIFICATION ORDER 551, : ALLEGED ILLEGAL SALE OF : SCHOONER "MONARCH" | | | |
| FACTS DEVELOPED: <u>Attention Mr. Hoover-2</u> <u>AT CHARLOTTE, N. C.</u> Reference is hereby made to report dated January 4th, made by Special Agent D. R. VACCARELLI of this office In re: HAROLD H. CHRISTIE, IDENTIFICATION ORDER 551, GEORGE BLACK, CAPT. THOMAS L. POPHAM, G. B. GREEN, alias JOHN FIELDS, ALLEGED ILLEGAL SALE OF U. S. SCHOONER "MONARCH", in which it is noted that Agent has been unable to satisfy himself that the SUBJECT under investigation who has given his name as G. B. GREEN and also JOHN FIELDS and HAROLD H. CHRISTIE are one and the same but through developments disclosed at the Commissioner's hearing it appears that G. B. GREEN, alias JOHN FIELDS might be the SUBJECT of IDENTIFICATION ORDER 551, however, Agent VACCARELLI reports that he was unable to get the cooperation from the proper officers unless some arrangement could be made to make a positive identification of GREEN alias FIELDS. Agent VACCARELLI therefore sent the following telegram to this office: JAN 21 1924 "Subject positively identified is not the man wanted notify Hoover stop indictment not wanted stop awaiting instructions." and this Agent sent on December 28th, the following | | | |
| REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: 3 Washington, 1 Boston, 2 Charlotte. | | |

DO NOT WRITE IN THESE SPACES

FILE NO. 62-4138-178

BUREAU OF INVESTIGATION
JAN 5 - 1924
DEPARTMENT OF JUSTICE

ROUTED TO: **INTELLIGENCE DIVISION**

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 9-18-80 BY SP-5

telegram to the Director.

"Two stop Referring to your telegram December Twenty Sixth Subject reported aboard Vessel Kawasind not Subject Identification Order five five one."

On December 30th, Agent VACCARELLI stated that SUBJECT GREEN alias FIELDS was very much interested in the proceedings in connection with the seizure Kawasind and for that reason he believed it would be advisable to make further effort to either secure a photograph of SUBJECT HAROLD CHRISTIE or arrange for someone who knows CHRISTIE to go to Wilmington to make Identification. In furtherance of this plan this Agent sent the following telegram on December 30th, 1923, to Special Agent in Charge LAWRENCE LETHBRMAN of the Boston Mass., Office.

"Referring to Identification Order five five one stop Party being held as witness Wilmington North Carolina thought to be Subject stop owing to complications in connection with contemplated seizure British vessel in which witness and Subject involved U S Commissioner demands positive identification before issuance of warrant stop Please advise by telegram if you can furnish photograph or send someone to Wilmington to make identification."

On December 30th, the following telegram was received from Agent LAWRENCE LETHBRMAN of the Boston Office.

"Referring to your telegram Referring to Identification Order five five one no photograph available have identifying witness will communicate Washington for instructions."

Agent VACCARELLI reports that the hearing has been set for January 25th, and that he feels confident that the SUBJECT will be present at Wilmington, North Carolina on that date and it is suggested that some arrangements be made to have an identifying witness in wilmington on that date.

CASE CONTINUED.

Instructions of L. Wheeler, Special Agent in Charge.

THIS CASE ORIGINATED AT

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| | | | |
|---|--|---|-------------------------------------|
| REPORT MADE AT: LOS ANGELES, CAL. | DATE WHEN MADE: 12/10/23 | PERIOD FOR WHICH MADE: 12/10/23 | REPORT MADE BY: L.C. WHEELER /PP |
| TITLE AND CHARACTER OF CASE: IN RE: HAROLD H. CHRISTIE : ALLEGED ILLEGAL SALE OF U.S. SCHOONER O "MONARCH". VIOLATION SEC. # & - U.S.C.C. | | | |
| FACTS DEVELOPED: At Los Angeles, Cal. | | | |
| | | Attention: Mr. Hoover #2 Los Angeles File 454/3 12 4/38 | |
| <u>IDENTIFICATION ORDER #551 12/7/23 - PJA:MSG</u> | | | |
| The above noted circular has been sent to the following: | | | |
| Sheriffs at: | | Police at: | |
| Los Angeles, Cal. | | Los Angeles, Cal. | |
| San Bernardino, Cal. | | San Diego, Cal. | |
| San Diego, Cal. | | Pasadena, Cal. | |
| Bakersfield, Cal. | | Long Beach, Cal. | |
| Santa Ana, Cal. | | Venice, Cal. | |
| El Centro, Cal. | | | |
| Santa Barbara, Cal. | | | |
| Las Vegas, Nevada. | | | |
| Tonopah, Nevada. | | | |
| Riverside, Cal. | | | |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-18-80 BY SP-5 [Signature] | | | |
| CONTINUED | | | |
| RECORDED & INDEXED | | | |
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| FILE NO. 62-4138-77 | | JAN 19 1924 | |
| BUREAU OF INVESTIGATION JAN 10 1924 | | GENERAL INTELLIGENCE | |
| DEPARTMENT OF JUSTICE | | JAN 20 1924 | |
| ROUTED TO: | | DIVISION | |
| REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: Wash. 2; File 1. | | |

Instructions received from Special Agent in Charge Letherman.

THIS CASE ORIGINATED AT BUREAU, WASHINGTON, D. C. JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|----------------------------------|--------------------------------|--|-------------------------------------|
| REPORT MADE AT: BOSTON, MASS. | DATE WHEN MADE: JAN.10,1924 | PERIOD FOR WHICH MADE: JAN.10,1924. | REPORT MADE BY: WILLIAM B. SNOW: |
|----------------------------------|--------------------------------|--|-------------------------------------|

TITLE AND CHARACTER OF CASE:

SCHOONER "MONARCH" - - - - Alleged Illegal Sale Of.

FACTS DEVELOPED: at BOSTON, MASS.

Again referring to above captioned matter, and inviting particular attention to reports of Special Agent-in-Charge A. L. Auen of the Charlotte, N. C. Division, bearing date of January 5th, as well as that of Special Agent D. R. Daccarelli of the same Division, dated Jan. 4th, 1924, captioned "HAROLD H. CHRISTIE et al - Identification Order #551", I have to further advise that on the 9th instant I succeeded in getting in touch with DANIEL A. DOYLE, at his boarding place, #115 West Newton St., this city, for purpose of securing a still further description of HAROLD H. CHRISTIE, if possible. It will be recalled that Mr. DOYLE was mate of the Schooner "MONARCH" on her trip from Gloucester, Mass., to Nassau, Bahamas, and subsequently remained in charge of her at Nassau for a period of several months, during the early part of the year 1923, as stated in one of my previous reports, during which period he came in personal contact with Mr. CHRISTIE on many occasions, consequently is in a position to positively decide the question of identity.

DO NOT WRITE IN THESE SPACES

The description furnished as far as he was able to recall, was as follows:

Age - about 30 years.

Ht. - about 5' 7 or 8 in.

| | |
|-------------------------|---|
| FILE NO. 62-4138-100 | JAN 13 1924 |
| BUREAU OF INVESTIGATION | DIVISION |
| DEPARTMENT OF JUSTICE | RECORDED & INDEXED |
| ROUTED | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-19-82 BY SP-5 [signature] |

REFERENCE: COPIES OF THIS REPORT FURNISHED TO:
FILE #12234: WASHINGTON 3: BOSTON 2: CHARLOTTE, N.C. 1: FRANK BUCKLEY 1:

Weight - 150-160 pounds.

Face - Round, but he has a habit of dropping his lower jaw, when interested, on which occasion the face has appearance of being considerably longer.

Hair - Curley; reddish blond, or very light reddish brown; very fine and not thick on top, but not bald.

Eyes - Golden brown.

Complexion - Medium and not particularly ruddy.

Chin - About medium, square.

Nose - Not entirely straight and rather wide at nostrils.

Shoulders - Rather inclined to be broad.

Speech - Talks good English; rather slow and deliberate in delivery. (WAS educated in the United States)

Lips - Classed as about medium.

Parentage - Slight indications of negro ancestry, some distance removed.

Scars - Unable to state positively but thinks there may have been one or more slight scars on the face as a result of blows received while engaged in boxing.

Dress - Dresses neatly as a rule.

.....

Mr. DOYLE is willing to proceed to North Carolina as an identifying witness, if subpoenaed to do so, but will expect arrangements to be made for his advanced expenses, and he further stated that in view of the fact that he is a working man now employed, feels that some arrangement should be made for a small compensation for services during

his absence, as his mileage would only about cover his expenses, including meals en route.

It seems hardly probable from the data at hand that the party now being held in North CARolina is Mr. CHRISTIE, but if DOYLE'S services are required, and he appears to be the only available identifying witness here, I would suggest that some arrangements be made to compensate him for services in time consumed on his trip to North Carolina and return, at the rate of \$5.00 per day, in addition to mileage.

Could it not be definitely ascertained through the United States Consul at Nassau, whether CHRISTIE was in Nassau on date that the "KAWASIND" was captured at Monteco Bay by Captain Willard, or whether he is there at the present time?

The report of Special Agent in Charge Auen gives the date of the continued hearing at Wilmington, N. C., as January 25th, while that of Agent Daccarelli gives it as January 23d. Kindly advise which is correct.

Before a decision is reached relative to the advisability of Mr. DOYLE proceeding to Wilmington, N. C., as a witness, I would suggest that the Bureau confer with Assistant Attorney General Frank Buckley, who is very familiar with the evidence and prosecution of this case.

Case CONTINUED.


W B S - J E K

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

January 14, 1924.

MEMORANDUM FOR MR. BURNS:

With reference to the Second Officer of the schooner (British) *X*KAWSIND, it is suggested that an investigation be made of our information files to ascertain whether he has had any connection with violation of Federal Laws in the past.

His name is John Fields. At one time he was in the jewelry business at Atlanta, Georgia. The United States Attorney at Wilmington suggests that an effort be made to trace the movements of the family of the said Fields in Philadelphia, Pa. His name while aboard the above-mentioned vessel was that of Green.

Would it be possible to get some line on this individual by four o'clock?

Respectfully,

Frank Buckley

Anthony
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RAB/ML
62-4138

FEB 5 1924

RECEIVED
TELEPHONE
JAN 15 1924
DIVISION

RECORDED & INDEXED

62-4138-101
BUREAU OF INVESTIGATION
JAN 17 1924
DEPARTMENT OF JUSTICE
DIRECTOR
[Signature]

DEPARTMENT OF JUSTICE.
BUREAU OF INVESTIGATION.

JOURNAL MEMORANDUM

Date 1/4/24 Office Charlotte, North Carolina

TITLE AND CHARACTER OF CASE: : Alleged Illegal
HAROLD H. CHRISTIE, IDENTIFICATION ORDER 551; : Sale of U. S.
In Re: GEORGE BIA CK; CAPT. THOMAS L. POPHAM; G. B. : Schooner
GREEN, alias JOHN FIELDS - - : "Monarch".

Origin of Case Telegram from Bureau Date 12/26/23

Local Office No. 1797 Bureau No. 62-4138 Other Office No. _____

Assigned to Special Agent D. R. Vaccarelli Date 12/26/23

Reassigned to Special Agent _____ Date _____

Reassigned to Special Agent _____ Date _____

STATUS OF CASE

Referred to U. S. Attorney _____ Date _____

U. S. Comm. Warrants Issued _____ Date _____
(Name of commissioner.)

Preliminary Hearing _____ Date _____

Continued Hearings _____ Date _____

Presented to Grand Jury _____ Date _____

Indictment Returned _____ Date _____

Arraignment and Plea _____ Date _____

Set for Trial _____ Date _____
(Name of judge, court, and place.)

Court Verdict _____ Date _____

Remarks: Case Continued.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RTH/

NOTE.—This form is to be filled in by typewriter or ink.

7-1258

GOVERNMENT PRINTING OFFICE
DOCKETED

62-4138

JOURNAL MEMORANDUM

Date December 23, 1922 Office New York City

TITLE AND CHARACTER OF CASE:

IN RE: S. S. MONARCH & CAVIALIER

All. Viol. Nat'l
Prohibition Act.

Origin of Case Telegram from Director Date Dec. 21, 1922

62-2138

Local Office No. 34896 Bureau No. -- Other Office No. --

Assigned to Special Agent JOHN CURTIN Date Dec. 22, 1922

Reassigned to Special Agent _____ Date _____

Reassigned to Special Agent _____ Date _____

STATUS OF CASE

Referred to U. S. Attorney _____ Date _____

U. S. Comm. Warrants Issued _____ Date _____
(Name of commissioner.)

Preliminary Hearing _____ Date _____

Continued Hearings _____ Date _____

Presented to Grand Jury _____ Date _____

Indictment Returned _____ Date _____

Arraignment and Plea _____ Date _____

Set for Trial _____ Date _____
(Name of judge, court, and place.)

Court Verdict _____ Date _____

Remarks: CASE CLOSED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 BJB/1142

NOTE.—This form is to be filled in by typewriter or ink.

DOCKETED

62-4138

WVG-AD
62-4138-102

January 25, 1924.

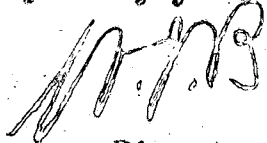
Mr. L. E. Howo,
Box 1898,
Miami, Florida.

Dear Sir:

Reference is made to your letter of
the 17th instant requesting further information
regarding Harold Christie. You are advised that
Harold Christie has not been apprehended.

You should request the return of the
warrant forwarded to the United States Attorney
at Wilmington, North Carolina.

Very truly yours,



Director.

RECORDED & INDEXED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RSH/ML

MAILED
JAN 25 1924

Department of Justice,
Bureau of Investigation.

P. O. Box 1898,
Miami, Florida,
January 17, 1924.

Director,
Bureau of Investigation,
Department of Justice,
Washington.

Re: HAROLD CHRISTIE
ET AL--FUGITIVE

ATTENTION: MR. HOOVER--2

62 4138

Dear Sir:

Kindly advise if Harold Christie has
been apprehended and further search for
him should be discontinued.

I was advised this morning by Special
Agent Palmer of the Treasury Department,
Custom Service, that Special Agent Dodge
had informed him that Christie was still
at large. In a letter received this date
from the American Consul at Nassau he in-
quires whether or not Christie has been
apprehended as he states that he has seen
him lately in Nassau.

The last information I had is that
I forwarded warrant for Christie to the
U. S. Attorney at Wilmington, N. C. where
he was apprehended.

Respectfully,

Leon E. Howe
LEON E. HOWE.

Special Agent in Charge

ALL INFORMATION CONTAINED
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DATE 9-19-80 BY SP-5 RUP/ML

LEH:VT

GENERAL INTELLIGENCE
JAN 23 1924
DIVISION

62-4138-102
BUREAU OF INVESTIGATION
JAN 21 1924 A.M.
DEPARTMENT OF JUSTICE
HOOVER
FILE

Amos 1/24
11-5/24
JAN 30 1924

WWG-AS
62-4138 - 103

February 25, 1924.

MEMORANDUM FOR MRS. ILMENBRANDT.

Further with regard to the
Harold Christie case, I am enclosing
herewith copy of the report of Agent
Howe of our Miami office, dated
February 13th, 1924.

Very truly yours,


Director.

Encl.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 *RTM/jur*

RECEIVED & INDEXED

FILE

FEB 25 1924

THIS CASE ORIGINATED AT Director--2

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|--|----------------------------|---|---------------------------------|
| REPORT MADE AT: Miami, Fla. | DATE WHEN MADE: 2/13/24 | PERIOD FOR WHICH MADE: 2/13/24 | REPORT MADE BY: Leon E. Howe |
| TITLE AND CHARACTER OF CASE: Harold Christie--Fugitive | | | |
| R11. ILLEGAL SALE OF U. S. SCH. "MONARCH"--ALL. VIOL. SECTION 37 U. S. C.C. | | | |
| FACTS DEVELOPED: AT MIAMI, FLORIDA. <div style="position: absolute; top: 20px; right: 20px; font-size: 2em;">62, 4138</div> <p>The following letter has been received this date which is self-explanatory:</p> <p>"Leon E. Howe, Miami, Florida. February 9, 1924.</p> <p>Sir;</p> <p>I have to thank you for your letter of February 5th, relative to Harold Christie.</p> <p>He is in Nassau and acts as though ignorant of the issuing of the warrant, but inquiries were made for him at New York which have been discussed here.</p> <p>Should he leave for Miami, I will wire you TOTEM by which please understand "Harold Christie this day left for Miami in Steamship -----". If I should wire POLE, please understand that he has left for New York in the steamer named after the code word, and will you please notify New York ?</p> <p>Very respectfully yours,</p> <p>LORIN A. LATHROP American Consul "</p> | | | |
| CONTINUED ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-19-80 BY SP-5 62-4138-103 GENERAL INVESTIGATIVE FEB 20 1924 DIVISION | | | |
| REFERENCE: Hoover--2 | | COPIES OF THIS REPORT FURNISHED TO: Wash 2--Boston 1--New York 1-- Files 2-- | |

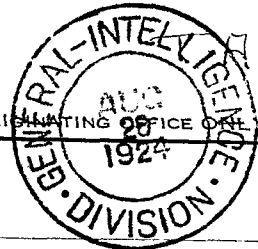
Instructions of Agent in Charge Johannes.

THIS CASE ORIGINATED AT **Boston, Mass.**

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|--|--|---|---|
| REPORT MADE AT: Minneapolis, Minn. | DATE WHEN MADE: 3/20/24 | PERIOD FOR WHICH MADE: 3/17-18/24 | REPORT MADE BY: Fred A. Briggs. |
| TITLE AND CHARACTER OF CASE: Alleged Illegal Sale of U.S. Schooner "Monarch", Vio. Sec 37, U.S.C.C.-Sub- HAROLD H. CHRISTIE -- Fugitive --,ject of Identification Order No.551. | | | |
| FACTS DEVELOPED: At Minneapolis & St. Paul, Minn.: (File #9696). 4138 Reference is made to report of Agent in Charge Johannes dated December 19th, 1923 regarding above titled case. Agent under instructions made an under cover investigation, visiting in St. Paul, Meddy's Pool Room at 7th and Wabasha; St. Paul Recreation Parlors in basement of Hamm Building; Phoenix Pool Room; Star Pool Room; Cosmopolitan Pool Room and Seven Corners Recreation Hall. Agent also visited several soft-drink resorts. In Minneapolis Agent visited Snyder Brothers Pool Rooms on 6th Street; Pantages Pool Room in basement at 7th and Hennepin; Dryers Recreation Parlors, 614 Hennepin; West and Vendome Hotel Pool Rooms; Dryers saloon and pool-room, 248 Hennepin; Stockholm saloon and pool-room, 33 Washington Ave. South; O'Dells Pool Room #503 East Hennepin; Rust and LeFluer Bowling Alley's 20th and Central and Tom Wallaces Pool Room, 2442 Central Ave. Several soft-drink parlors in vicinity of the Union Station were visited. No one answering the description of subject as set out in Identification Order was found. INVESTIGATION CONTINUED. | | | |
| <div style="text-align: right;"> <p>FILE NO. 62-4138-164</p> <p>BUREAU OF INVESTIGATION MAR 22 1924</p> <p>DEPARTMENT OF JUSTICE</p> <p>ROUTED TO: HOOVER</p> <p>FILE</p> <p>MAR 27 1924</p> </div> <div style="text-align: center;"> <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-19-80 BY SP-5 RJK/MLC</p> </div> | | | |
| REFERENCE: Mr. Ahern.-8 | COPIES OF THIS REPORT FURNISHED TO: Director (2) | | |

N.Y. File #315.
Instructions of Special Agent in Charge, EDW. J. BRENNAN.



THIS CASE ORIGINATED AT

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|--|-----------------------------------|--|---|
| REPORT MADE AT: NEW YORK, N.Y. | DATE WHEN MADE: 8/26/24 | PERIOD FOR WHICH MADE: 8/25/24 | REPORT MADE BY: WILLIAM BROWNE. |
|--|-----------------------------------|--|---|

TITLE AND CHARACTER OF CASE:

IN RE: U.S. vs. HAROLD H. CHRISTIE
et. al.

All. Viol. Sec. 37, U.S.C.C.

SYNOPSIS OF FACTS:

Bureau req. to advise if contents of telegram of Dec. 28, 1923, referred to in rep't. LEON E. HOWE, 12/28/23, that CHRISTIE was in custody in Wilmington, N.C., are true, reports having been received to contrary. Charlotte, N.C. office req. to get facts pertaining to supposed arrest of Christie, and forward same to Boston office.

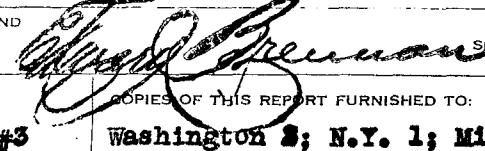

DETAILS:

In reopening this matter, reference is made to letter of Special Agent in Charge, GEORGE R. SHANTON, of the Boston Office, dated August 23rd, 1924, to Special Agent in Charge, EDWARD J. BRENNAN, of the New York office, requesting to be advised whether any further progress has been made in the way of locating the above named subject.

It will be noted, by referring to Special Agent in Charge, L. E. HOWE'S report, dated December 28th, 1923, copy of which evidently was transmitted to the Boston office, that the following telegram was sent by the Director, dated Dec. 28th, 1923:

"HAROLD CHRISTIE IN CUSTODY WILMINGTON, N.C. SEND IMMEDIATELY CERTIFIED COPY INDICTMENT TO U.S. ATTORNEY, WILMINGTON, N.C. STOP TWO."

Also, again on February 13th, 1924, another report from Special Agent in Charge Howe was received at this office stating that the subject, CHRISTIE, was then

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| APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE | 62-4138-105 | RECORDED AND INDEXED: AUG 27 1924 |
| REFERENCE: Att'n. #3 | COPIES OF THIS REPORT FURNISHED TO: Washington 2; N.Y. 1; Miami 1; Boston 1; Charlotte 2 | BUREAU OF INVESTIGATION AUG 27 1924 A.M. DEPARTMENT OF JUSTICE |
| ROUTED TO: HOOVER | | CHECKED OFF: SEP 4 - 1924 |
| FILE  | | JACKETED: |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJB/ur

WB:MDP

GOVERNMENT PRINTING OFFICE

7-1323

IN RE: U.S. vs. HAROLD H. CHRISTIE
et. al.

8/26/24 for 8/25/24

WILLIAM BROWNE.

at Nassau, Bahamas. This information was received from Lorin A. Lathrop, American Consul.

Under the above circumstances, Agent closed this matter in the New York District, making no further investigation. Since the receipt of Special Agent in Charge SHANTON'S letter, Agent has made a preliminary investigation and learned from a confidential source that subject was not apprehended in Wilmington, N.C., on the date specified in Director's telegram; that it was a well known Philadelphia bootlegger named JACK FIELDS, a Jew, who was supercargo man for GEORGE F. CHRISTIE, who had been apprehended; that he (FIELDS) had been released from custody, and the boat and contents which had been seized, restored to him; that he left the jurisdiction of Wilmington, N.C., disposed of the liquor cargo and kept the money.

The subject, CHRISTIE, from latest accounts, is now believed to be in Scotland, where he went to be the representative of some Scotland liquor dealer.

This matter will be kept in abeyance and every effort made to locate subject when a certain confidant returns from Europe, some time in October.

CHARLOTTE, N.C. OFFICE: Ascertain, by communicating with the U.S. Atty. at Wilmington, N.C., all the facts pertaining to the supposed arrest of HAROLD H. CHRISTIE, and inform the Boston office of same.

It is requested that the Bureau office advise, in order to set at rest any existing doubt, as to the accuracy of the facts set forth in above mentioned telegram to the effect that subject, CHRISTIE, had been apprehended at Wilmington, N.C., or whether Agent's information that subject was not apprehended is true.

CONTINUED.

THIS CASE ORIGINATED AT

Boston

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

REPORT MADE AT:

Boston, Mass.

DATE WHEN MADE:

8/28/24

PERIOD FOR WHICH MADE:

8/28/24

REPORT MADE BY:

WILLIAM B. SNOW

TITLE AND CHARACTER OF CASE:

SCHOONER "MONARCH",
Gloucester, Mass.

Alleged Illegal Sale Of -

~~FACTS OF FACTS:~~SYNOPSIS OF FACTS:

There have been no developments of interest in connection with above-cited matter since my report of November 19, 1923.

DETAILS:

For full particulars concerning the history of above-cited case, I would invite attention to several reports submitted during the year of 1923, especially that of January 11, 1923, as well as November 19th of the same year. On the latter-mentioned date, I reported that the Federal Grand Jury at Boston, Mass. on November 12, 1923 reported two indictments against Harold Christie, R. Russell Smith and Donald McGuish, one of which was conspiracy under Section 37 CC and the other, in connection with the Sale of a United States Vessel to a Foreigner in violation of the Merchant Marine Act, Act of September 7, 1916, as Amended by Act of June 5, 1920 s. 18; Act of March 4, 1908 s. 332.

As the principal defendant, Harold Christie of Nassau, Bahamas, has not yet been apprehended, although diligent effort has evidently been made by the Agents in several divisions, I am treating the case as closed but, should there later be any developments of

DO NOT WRITE IN THESE SPACES

APPROVED AND
FORWARDEDSPECIAL AGENT
IN CHARGE

62-4138-106

RECORDED AND INDEXED:

REFERENCE:

COPIES OF THIS REPORT FURNISHED TO:

Washington 2; Boston 2

BUREAU OF INVESTIGATION

SEP 9 - 1924 A.M.

DEPARTMENT OF JUSTICE

ROUTED TO:

HOOVER

FILE

CHECKED OFF

SEP 10 1924

JANUARY 1924

JANUARY 1924

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JANUARY 1924

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

(WBS:ZN)

DATE 9-19-80 BY sp-5 RBT/nr

GOVERNMENT PRINTING OFFICE

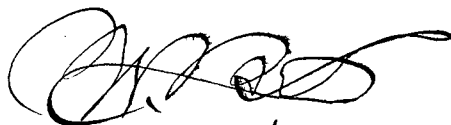
7-1323

William B. Snow for August 28, 1924.

2.

interest, it may be re-opened for further attention.

CLOSED.

A handwritten signature in cursive script, appearing to be "H. B. Snow", written in dark ink.

.....

(WBS:ZN)

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

MAW: P16

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

October 20, 1924

FB: EFB



MEMORANDUM FOR MR. HOOVER:

I am in receipt of information that Harold Christie, of Nassau, Bahama Islands, has been making frequent trips both to New York City and to Miami, Florida.

Christie, you will remember, was indicted about a year ago at Boston for conspiracy to violate the Merchant Marine Act. He has engaged in rum smuggling activities for some time, operating several vessels between Nassau, Bahama Islands, and this country. He is reported to have moved his base of operations from Nassau to Havana, Cuba, on account of the tax imposed by the British Government upon exported liquor. Altho his vessels operate from Cuba he still resides in and maintains his chief place of business at Nassau.

Christie, on account of great financial resources, is apparently able to conceal his identity when coming to this country on the steamship lines. It is understood that the former manager of ^{the Nassau} line has recently resigned and is now in Christie's employ.

Department investigators, under Mr. Howe of Miami, at one time kept Christie's mother and sisters, who were living at Miami, under close observation. This surveillance, however, was not productive of information concerning his actions.

This is a case which has been ready for prosecution for some time but has been held up awaiting the apprehension of Christie. I wish that you would get things started again and make another effort to arrest him.

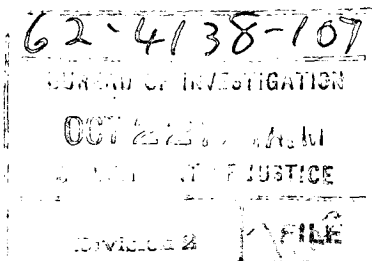
Mr. Buckley, in my Division, has been handling this case and is prepared to furnish any information or leads that you may desire.

RECORDED & INDEXED

Respectfully,

Mabel Walker Willebrandt
(MABEL WALKER WILLEBRANDT)
Assistant Attorney General.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 [signature]



Department of Justice
Bureau of Investigation

WWG:GA

IDENTIFICATION
ORDER #685

October 31, 1924.

TO ALL SPECIAL AGENTS IN CHARGE:

Reference is made to Identification Order #551, dated December 7, 1923, looking to the apprehension of HAROLD H. CHRISTIE.

Please "pull" this identification order and make another effort to apprehend Christie as the case has been ready for prosecution for some time and has been merely awaiting his apprehension.

Please forward a carbon copy of your report marked for the attention of Assistant Attorney General Willebrandt.

Very truly yours,

J. E. Hoover,

Acting Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 KXG/102

62-4138-108

THIS CASE ORIGINATED AT

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

NOV
20
1924

REPORT MADE AT:

DATE WHEN MADE:

PERIOD FOR WHICH MADE:

REPORT DE BY:

Buffalo, N.Y.

11/15/24

11/13/24

E.B. Harrigan

TITLE AND CHARACTER OF CASE:

HAROLD H. CHRISTIE, Fugitive,

VIOLATION SECTION 37, U.S. CO.
CONSPIRACY, ALLEGED ILLEGAL
SALE OF U.S. SCHOONER "MONARCH"~~FACTS DEVELOPED~~SYNOPSIS OF FACTSBUFFALO FILE #23-5.

Effort made to ascertain the whereabouts of CHRISTIE for the purpose of apprehension.

DETAILS

Reference is made to Identification Order No. 685, dated Oct. 31st, 1924, which is a reference to Identification Order No. 551, dated December 7, 1923, looking to the apprehension of HAROLD B. CHRISTIE.

Agent has today made inquiries at the different offices of the several lake steamship companies in an effort to determine the whereabouts of CHRISTIE, but it seems that this man is entirely unknown to any of the lake steamship people.

The Police Departments and Sheriffs in the Western District have been notified and requested to make every effort to locate and arrest this man.

Unless further information is obtained relative to CHRISTIE'S whereabouts, this case will be considered CLOSED at Buffalo.

DO NOT WRITE IN THESE SPACES

APPROVED AND
FORWARDED:SPECIAL AGENT
IN CHARGE

REFERENCE:

COPIES OF THIS REPORT FURNISHED TO:

Mr. Hoover-2. Washington-3;

Asst. Atty. General Willebrandt-1
Buffalo-1.

EBH-ES

BUREAU OF INVESTIGATION

NOV 18 1924 PM
DEPARTMENT OF JUSTICE

ROUTED TO:

Division 2

FILE

RECO

CHECK
DEL

JACK

GOVERNMENT PRINTING OFFICE

To Mrs. Willebrandt

12-5-24

INSTRUCTIONS FROM AGENT IN CHARGE NELSON BOYD.

Albany file 23-14

ORIGINATED AT Bureau.

| | | | |
|---|--------------------------------------|---|---|
| REPORT MADE AT: Albany, N. Y. | DATE WHEN MADE: Nov. 17/24 | PERIOD FOR WHICH MADE: Nov. 15/24 | REPORT MADE BY: Louis D. Wine. |
| TITLE: IN RE: HAROLD H. CHRISTIE. | | | CHARACTER OF CASE: Alleged Illegal Sale of U.S. Schooner "Monarch". Viol. Sec. 37, U.S.C.C. |

SYNOPSIS OF FACTS:

Renewed efforts made to locate subject but he is apparently not in this district.

DETAILS:(At Albany, N.Y.)

Pursuant to Identification Order #685, dated Oct. 31, 1924 and Identification Order #551, dated Dec. 7, 1923, requesting that efforts be made to apprehend subject:-

Agent made a thorough investigation at Albany in an effort to secure information concerning this individual. Agent called at the Albany Police Dept., the New York State Prison Bureau, the Albany office of the Customs Bureau, and the local Post Office. There appears to be no record of subject in Albany, and Agent unable to locate anyone here who was acquainted with HAROLD H. CHRISTIE.

However, this office will continue to be on the look for subject, and should he appear in this district, efforts will be made to have him immediately apprehended.

CONTINUED.

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|---|--|--|--|
| APPROVED AND FORWARDED: <i>Nelson Boyd</i> | SPECIAL AGENT IN CHARGE | 62-4138-10 | RECORDED NOV 24 1924 |
| WASHINGTON REFERENCE: #2 | COPIES OF THIS REPORT FURNISHED TO: Washington-3; (L-Asst. Atty. Gen. Willebrandt) Albany-1 | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE | CHECKED BY NOV 24 1924 JACKETED: |
| | ROUTED TO: LEW:MRD | FILED JUL | |

Obtained concerning the present whereabouts of subject. This office was promptly advised by Postmaster W. D. Christ of Uniontown, his office had no information at present as to the addresses of Corns and Johnson.

Agent checked the bertillon files of the City of Pittsburgh and the County of Allegheny, but found no record of subject.

Files of this office refer to reports from the New York office, July 21, 1923 captioned U. S. vs. Charles W. Johnson, Alfred Ernest Corns, et al, fugitives Violation Section 37 CC and National Prohibition Act, New York File 42927.

UNDEVELOPED LEADS: The New York office may have information as to the present addresses of Johnson and Corns through whom it is possible information may be obtained as to the present address of subject.

PENDING DEVELOPMENTS.

VW-afa

33536

62-4138-111

December 5, 1924.

MEMORANDUM FOR MRS. WILLENBRANDT

RECORDED & INDEXED

Further with reference to the case of
Harold H. Christie, Fugitive, Violation Section
57, US CC. Conspiracy, Alleged Illegal Sale of
U. S. Schooner "KOMARON", I am forwarding here-
with carbon copies of reports just received from
the Buffalo, Omaha, Minneapolis and Pittsburgh
offices.

Respectfully,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 ALJ/MA
Acting Director.

DEC 5 1924

THIS CASE ORIGINATED AT

| | | | |
|---|------------------------------------|---|---|
| REPORT MADE AT: Pittsburgh, Pa. | DATE WHEN MADE: 11-18-24 | PERIOD FOR WHICH MADE: 11-18-24 | REPORT MADE BY: H. C. Leslie |
| TITLE: HAROLD H. CHRISTY | | | CHARACTER OF CASE: Fraudulent transfer of Registry of Schooner "Monarch". |

SYNOPSIS OF FACTS:

Office File no. 62-21-4

Addressed the Postmaster at Uniontown, Pa.

in an endeavor to obtain the present addresses of former residents of that city who might have information concerning subject. Checked city and county bertillon records, but found no reference made to subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 [signature]



DETAILS:

This office communicated with Postmaster at Uniontown, Pa. in an endeavor to obtain information as to the present address of Alfred Ernest Corns and Charles W. Johnson, former residents of that city, who are alleged to have followed the same business as subject and possibly if they were located, information might be

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| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | 62-4138-111 | RECORDED AND INDEXED: NOV 21 1924 |
| WASHINGTON REFERENCE: WWG | COPIES OF THIS REPORT FURNISHED TO: Bureau 3 ✓ Asst. A. G. Willebrandt 1 New York 1 File 1 | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE | CHECKED OFF: DEC 1 1925 |
| | | ROUTED TO: | JACKETED: |

HS

Instructions of Agent in Charge



THIS CASE ORIGINATED AT **Boston, Mass.**

| | | | |
|--|------------------------------------|---|--|
| REPORT MADE AT: Minneapolis, Minn. | DATE WHEN MADE: 11/18/24 | PERIOD FOR WHICH MADE: 11/17/24 | REPORT MADE BY: M. J. McEnany. |
| TITLE: HAROLD H.C. CHRISTIE, (Fugitive). | | | CHARACTER OF CASE: Sub.I.O.No.551 & 685. Alleged Illegal Sale of U.S.Schooner "Monarch". |

(Mpls. File #32-166-6).

SYNOPSIS OF FACTS:

Investigations made at various Railroad Offices, U.S. Shipping Board, General Post Offices and Identification Bureaus of the Police Departments in both St. Paul and Minneapolis, Minn. No record or information received relative to this subject. Copy of this report sent to Boston Office and to Asst. Atty. General Willebrandt, Wn., D.C.

DETAILS:

Reference is made to Identification Order No. 685, Supplemental to Order No. 551 dated October 31st, 1924 (WWG:GA) and report of Agent F.A. Briggs, dated March 20th, 1924 and Agent in Charge M.J. Johannes of Minneapolis dated December 19th, 1923 with regard to the above Subject. At Minneapolis and St. Paul, Minn.:

Agent visited Registry and General Delivery Departments of Post Offices and Police Identification Bureaus in Minneapolis and St. Paul, Minn., the office of the U.S. Shipping Board and various railroad offices; interviewed Station masters and freight agents. Agent was unable to obtain any information relative Subject.

Copy of this report sent to Boston Office and Assistant Attorney General Willebrandt.

CLOSED AT MINNEAPOLIS (ONLY).

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|---|--|---|---|
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | 62-4138-112 | RECORDED AND INDEXED: NOV 22 1924 |
| WASHINGTON REFERENCE: Mr. A. J. [unclear] | COPIES OF THIS REPORT FURNISHED TO: Director (2) U.S. Attorney General Willebrandt (1) Boston (1). | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE | CHECKED OFF: DEC 9 1924 |
| | | ROUTED TO: ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED | JACKETED: |

DATE **9-19-80** BY **AR-5 [unclear]**

THIS CASE ORIGINATED AT

Sioux Falls, S. D.

JOURNAL MADE AT ORIGINATING OFFICE ONLY

REPORT MADE AT:

Omaha, Nebraska.

DATE WHEN MADE:

11-1724

PERIOD FOR WHICH MADE:

11-14-24

REPORT MADE BY:

B.G.Hancock.

TITLE AND CHARACTER OF CASE:

HAROLD H. CHRISTIE

Fugitive

Alleg. Sale of U.S. Schooner

Monarch.

I.O.#551 and #685

FACTS DEVELOPED:

(Omaha File #62-12-)

SYNOPSIS OF FACTS:

No leads in the Omaha District, according to I.O. 551. Police Departments in principal cities of this District have been notified to be on the lookout for the Subject.

DETAILS:

Reference is made to I.O. Order #685 and I.O. 551. There does not seem to be any leads in this District, according to I.O. #551. However, the Police Departments in the principal cities of this District are being circularized, as requested in Order #685.

A copy of this report is being marked for the attention of Assistant Attorney General Willebrandt.

CLOSED.



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HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RTH/ur

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| APPROVED AND FORWARDED: | <i>B.G.Hancock</i> | SPECIAL AGENT IN CHARGE | 62-4138-113 | RECORDED AND INDEXED: NOV 20 1924 |
| REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: | BUREAU OF INVESTIGATION | CHECKED OFF: | |
| | Bureau-2 | NOV 20 1924 P.M. | JACKETED: | |
| | Asst. Atty. General Willebrandt-1 | DEPARTMENT OF JUSTICE | | |
| | 12-5-24 | ROUTED TO: | FILE | |
| | BGH-LD | Division 2 | | |

BUREAU OF INVESTIGATION
NOV 24 1924
DIVISION

Department of Justice,
Bureau of Investigation.

Box 32, Jacksonville, Fla.
Nov. 19, 1924

Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:

RE: HAROLD H. CHRISTIE
Alleged Illegal Sale of U. S. Schooner
"Monarch".

With reference to I. O. 551 and 685, I beg to
state that I took this matter up with Special Agent
Reeve, instructing that special efforts be made to
locate CHRISTIE, and am attaching hereto Special
Agent Reeve's reply of November 18th.

Very truly yours,
Howard P. Wright
Howard P. Wright
Special Agent in Charge.

hpw-w
Enc 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RCB/ur

62-4138-114
BUREAU OF INVESTIGATION
NOV 22 1924
DEPARTMENT OF JUSTICE
Division 2

DEPARTMENT OF JUSTICE
Bureau of Investigation

File 23-8

Miami, Fla., Nov. 17, 1924.

Mr. Howard P. Wright,
Special Agent in Charge,
Box 32, Jacksonville, Fla.

Dear Sir:

RE: HAROLD H. CHRISTIE
Alleged Illegal Sale of U. S. Schooner
"Monarch".

In reply to your letter of the 17th inst., I beg to advise that I have watched the house at Miami where subject's mother and sister reside, for nearly a year. I am at present residing almost across the street from this house. I also have an informant who conducts a store next to the above house who will advise me if any strange men appear there.

I overheard one Capt. Errol Johnson, who runs between Miami and Nassau, say to Howe a short time ago, that subject was at Nassau and Johnson hinted that subject had knowledge that the U. S. Government was looking for him.

The American Consul at Nassau was to inform the former Miami office when subject left Nassau but has never done so. May I suggest perhaps it would be well to write the American Consul again in regard to this matter.

I shall keep this matter in mind and if subject comes here, will certainly pick him up.

Yours very truly,

G. C. REEVE,

Special Agent.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 nsp/ma

23-8

Box 32, Jacksonville, Fla.
407-11 Bisbee Bldg.,
Jacksonville, Florida.
Nov. 19th, 1924

American Consul,
Nassau, Bahamas.

Dear Sir:

RE: HAROLD H. CHRISTIE
Alleged Illegal Sale of U. S. Schooner
"Monarch".

This Bureau is very anxious to apprehend one
HAROLD H. CHRISTIE who, according to reliable in-
formation, is at present at Nassau. CHRISTIE is
described as:

| | |
|------------|------------------------------|
| Age | 30 |
| Height | 5-8 |
| Weight | 150 |
| Face | Long |
| Hair | Curly - reddish blond |
| Eyes | Brown |
| Appearance | indicates negro ancestry. |

Should this man leave Nassau, will you kindly
cable Special Agent Guy C. Reeve of this office,
Box 1898, Miami, Florida, or 234 N.E. 17th Terrace,
Miami, who will immediately communicate with this
office.

Very truly yours,

Howard P. Wright
Special Agent in Charge.

hpw-w

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJB/ML

BUREAU OF INVESTIGATION
NOV 25 1924

THIS CASE ORIGINATED AT (IDEN.ORDER)

| | | | |
|--|-----------------------------|------------------------------------|--|
| REPORT MADE AT: Los Angeles, Cal. | DATE WHEN MADE: 11/19/24 | PERIOD FOR WHICH MADE: 11/19/24 | REPORT MADE BY: RALPH H. CONVIN: |
| TITLE: HAROLD H. CHRISTIE. (I.O.# 685) | | | CHARACTER OF CASE: ALLEGED ILLEGAL SALE OF U.S. SCHOONER "MONARCH" - Viol. Sec.37, - U.S. CC. |

SYNOPSIS OF FACTS:

62 4138
(Attention: #2)
FILE 454/3 (Old number)

IDEN.ORDER NO. 685, dated October 31st, 1924 -

The above noted circular has been sent the following:

Sheriffs at:

Chiefs of Police at;

- Los Angeles, Cal.
- San Bernardino, Cal.
- San Diego, Cal.
- Bakersfield, Cal.
- Santa Ana, Cal.
- Santa Barbara, Cal.
- El Centro, Cal.
- Riverside, Cal.
- Tonopah, Nev.
- Las Vegas, Nev.

- Los Angeles, Cal.
- San Diego, Cal.
- Pasadena, Cal.
- Long Beach, Cal.
- Venice, Cal.

Deputy Collector of Customs, Tia Juana, Cal.
Deputy Collector of Customs, Calexico, Cal.
James R. Bergen, Chief Spl. Agt., Sou. Pac. RR - Los Angeles, Cal.
G. J. McClement, " " " Union " " " " "
CHAS. SELVEY- " " " A.T. & F. " " " "
CLIFTON C. TAYLOR, Undersheriff, San Luis Obispo, Cal.

DETAILS:

CLOSED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJA/uc

| | | | |
|---|--|--|--------------------------------------|
| APPROVED AND FORWARDED: <i>Ralph H. Convin</i> | SPECIAL AGENT IN CHARGE | 62-4138-115 | RECORDED AND INDEXED: NOV 25 1924 |
| WASHINGTON REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: WASH(2) file(1) | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE | CHECKED OFF: DEC 4 - 1924 |
| | | ROUTED TO: Division 2 | JACKETED: |

THIS CASE ORIGINATED AT

JO

ORIGINATING OFFICE ONLY

REPORT MADE AT:

DATE WHEN MADE:

PERIOD FOR WHICH MADE:

REPORT MADE BY:

NEW ORLEANS, LA.

11-21-24

11-17-20-24

E.R. NEWELL

TITLE AND CHARACTER OF CASE:

HAROLD H. CHRISTIE, Fugitive

Identification Orders 551, 685
 Conspiracy to fraudulently change
 Registry of Schooner "Monarch".

~~FACTS HAVE BEEN~~

SYNOPSIS OF FACTS:

Search made in Pensacola and Mobile without results.

DETAILS:

At Mobile, Ala.

Through informants who are well acquainted with all Bootleggers operating in Mobile and vicinity Agent was informed Subject does not come to Mobile or Pensacola and is now reported to be at Nassau, Bahamas. Should Subject put in an appearance in this vicinity, this Bureau will be immediately notified.

At Pensacola, Fla.

A search of Pensacola failed to locate anyone who had ever known Subject, but if he should come to Pensacola both the U.S. Marshall's Office and this Bureau will be notified at once.

S.A.C. SISK will report on efforts at New Orleans to secure information concerning Subject.

CONTINUED

ERN/JJ

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 9-19-80 BY SP-5 RTH/hm



DO NOT WRITE IN THESE SPACES

APPROVED AND
FORWARDED:SPECIAL AGENT
IN CHARGE

62-4138-116

RECORDED AND INDEXED:

NOV 25 1924

REFERENCE:

COPIES OF THIS REPORT FURNISHED TO:

BUREAU OF INVESTIGATION

CHECKED OFF:

DEC 8 1924

Washington 3
 N.O.

DEPARTMENT OF JUSTICE

JACKETED:

ROUTED TO:

FILE

DIVISION 2

GOVERNMENT PRINTING OFFICE

7-1323

WBG:GA

62-4138 -117

December 5, 1924.

DEC 6 1924

MEMORANDUM FOR MRS. WILLEBRANDT

Referring further to the case of
HAROLD H. CHRISTIE, Illegal Sale of U. S.
Schooner "Monarch", I am enclosing herewith
copies of the following reports:-

Agt. Read, Seattle, Wash., 11/19/24

" Newell, New Orleans, La. 11/21/24

Very truly yours,


Acting Director.

ALL INFORMATION CONTAINED
Encl. 35331. HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 PJB/1/92

RECORDED & INDEXED

ORIGINAL

THIS CASE ORIGINATED AT

| | | | |
|--|---|--|---|
| REPORT MADE AT: Seattle, Wash. | DATE WHEN MADE: 11/19/24. | PERIOD FOR WHICH MADE: 11/17/24. | REPORT MADE BY: L. S. Read - HT |
| TITLE: HAROLD H. CHRISTIE, Fugitive - Subj Iden Or #551 & " " " #685 | | | CHARACTER OF CASE: ILLEGAL SALE OF U.S. SCHOONER "MONARCH" - Vio Sec 37 - U.S.C.C. |
| <p style="text-align: right;">#23-103</p> <p>SYNOPSIS OF FACTS:</p> <p style="text-align: center;">Checking of local police records and post office records at Seattle with a view of getting some line on Subject without results.</p> <div style="text-align: right;"> <p>62-4138</p>  </div> <p style="text-align: center;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4-19-80 BY SP-5 RTH/lwr</p> | | | |
| <p>DETAILS: In compliance with instructions outlined in Identification Order #685 dated October 31, 1924, Agent made investigation as outlined in synopsis and not being able to obtain any tangible clues to work on, in this vicinity, investigation <u>CONCLUDED</u> at Seattle other than keeping a sharp lookout for Subject, should he appear in this district.</p> <p style="text-align: right;">DO NOT WRITE IN THESE SPACES</p> | | | |
| APPROVED AND FORWARDED: | SPECIAL AGENT IN CHARGE | 62-4138-117 | RECORDED AND INDEXED: NOV 2 1924 |
| WASHINGTON REFERENCE: Mr. Hoover-2. | COPIES OF THIS REPORT FURNISHED TO: Washington-3; (Asst. Atty. Gen. Willebrandt- 1) Seattle, 2. | BUREAU OF INVESTIGATION NOV 21 1924 DEPARTMENT OF JUSTICE ROUTED TO: FILE | CHECKED OFF: DEC 6 1924 JACKETED: |

INSTRUCTIONS RECEIVED

SPECIAL AGENT IN CHARGE

BORNE

Washington, D.C.

THIS CASE ORIGINATED AT

| | | | |
|---|--|--|---|
| REPORT MADE AT: Indianapolis | DATE WHEN MADE: Nov. 24 '24 | PERIOD FOR WHICH MADE: Nov. 24 '24 | REPORT MADE BY: GILFORD H. HENNEGAR |
| TITLE: HAROLD H. CHRISTIE I.O. NOS. 551 and 685 | | | CHARACTER OF CASE: ALLEGED ILLEGAL SALE OF U.S. SCHOONER "MONARCH" VIO. SEC. 37 US CC |
| INDIANAPOLIS FILE # 62-9 | | | |
| SYNOPSIS OF FACTS: Effort made to locate SUBJECT in this District. Investigation does not disclose SUBJECT as being in this District, at Indianapolis. | | | |
| DETAILS AT INDIANAPOLIS, IND. | | | |
| Reference is made to Identification Order Nos. 551 and 685. | | | |
| Agent interviewed Superintendent of Mails and he advised that he had no record of HAROLD H. CHRISTIE but did have a HUBERT H. CHRISTIE who was a Clerk for the Merchants Heat and Light Company, 1012 North Delaware St., he having turned in this address on November 21. | | | |
| Agent called at the Merchants Heat and Light Company and made the necessary investigation which disclosed that HUBERT H. CHRISTIE is not SUBJECT. Agent also made investigation at General Delivery, Postoffice, also investigation at local Detective Headquarters; Police Department and also at the Prohibition Director's office without results. | | | |
| INVESTIGATION CONCLUDED THIS DISTRICT. Referred to Boston, Supervisory Office. | | | |
| ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>9-14-80</u> BY <u>SP-5 RJA/KR</u> | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED: <i>E. L. Osborne</i> | SPECIAL AGENT IN CHARGE | 62-4138-118 | RECORDED AND INDEXED: |
| WASHINGTON REFERENCE: #2 | COPIES OF THIS REPORT FURNISHED TO: #2 Washington; 1 Ass't Attorney Gen. Willebrandt; 2 Boston 2 Indpls. | BUREAU OF INVESTIGATION NOV 26 1924 P.M. DEPARTMENT OF JUSTICE ROUTED TO: <i>ENCL 2</i> | CHECKED OFF: DEC 4 - 1924 JACKETED: |

Instructions received from Special Agent in Charge Edw. J. Brennan

THIS CASE ORIGINATED AT

| | | | |
|--|----------------------------------|--|---|
| REPORT MADE AT: New York City | DATE WHEN MADE: Nov. 28, 1924 | PERIOD FOR WHICH MADE: Nov. 26, 28, 1924. | REPORT MADE BY: WILLIAM BROME. |
| TITLE: IN RE: <u>U.S. vs HAROLD H. CHRISTIE et al</u> | | | CHARACTER OF CASE: All. Violation Section 37 USCO Fraudulent transfer of Registry of Schooner "Monarch". |

SYNOPSIS OF FACTS:

Copy of photograph attached to copies of this report for Bureau, Boston, Jacksonville and Pittsburgh offices - in order that Identification Order may be issued by Bureau if desired. For information of Pittsburgh office, Christie is unknown to Corns and Johnson. Also photograph for Asst. Atty. General Willebrandt.

N.Y. File #46-11

DETAILS:


Reference is made to previous reports on the above entitled matter, the last by this Agent dated August 26th, 1924; special reference being made to report of Agent H.C. Leslie of the Pittsburgh office dated November 18th, 1924. Reference is also made to Identification Order's 551 and 685.

In Agent Leslie's report, reference is made to one CHARLES W. JOHNSON and ALFRED E. CORNS, to the effect that, if located, they would possibly be able to give some information as to the present whereabouts of subject.

DETAILS:

For the information of the Pittsburgh office, neither JOHNSON nor CORNS know CHRISTIE. CHRISTIE is now believed to be at Nassau, Bahama Islands, - since his return from London, England, in the latter part of July, 1924, at which time he returned for the purpose of attending the funeral of his uncle, GEORGE CHRISTIE,

DO NOT WRITE IN THESE SPACES

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|--|---|---|---|
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | 62-4138-119 | RECORDED AND INDEXED: DEC 1 6 1924 |
| WASHINGTON REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: Washington 2: New York 1: Pittsburgh 1: Boston 1: Jacksonville 1: Mrs. Willebrandt, Asst. Atty. Gen., Wash. 1: WB:AH | BUREAU OF INVESTIGATION NOV 28 1924 DEPARTMENT OF JUSTICE ROUTED TO: FILE | CHECKED OFF: DEC 1 6 1924 JACKETED: |

N.Y. File #46-11

November 28th, 1924.

WILLIAM BROWNE.

who, while in this city, contracted pneumonia and died - funeral taking place in Nassau.

Further, CHRISTIE, will not come into the U.S., unless he takes a chance to visit his parents, (hidden in some bootlegger's boat) who reside at Miami, Florida; as he knows that he is wanted, having been informed of that fact by one of the codefendants, RUSSELL SMITH. When CHRISTIE wants to reach England, he takes a steamer from Nassau to Montreal, and thence by another ship to England.

From a confidential source, this Agent secured a cabinet photograph of subject, from which photostat copies have been made.

BUREAU OFFICE Copy of CHRISTIE'S photograph attached to Bureau copies of this report, in order that I.O. can be issued, if desired.

Copy of subject's photograph also attached to reports for Jacksonville, Pittsburgh, Boston offices, and for Assistant Attorney General Willebrandt.

As there is nothing to show that subject is in this district, nor will come here in the near future, this matter is considered closed.

THIS CASE ORIGINATED AT

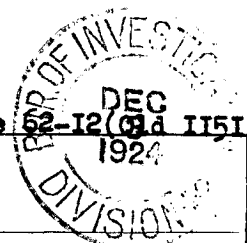
DIRECTOR

JOURNAL TO BE MADE AT ORIGINATING OFFICE ONLY

| | | | |
|--|--|---|--|
| REPORT MADE AT: NEW ORLEANS | DATE WHEN MADE: 11/28/24 | PERIOD FOR WHICH MADE: 11/28/24 | REPORT MADE BY: E. B. SISK, S.A.C. |
| TITLE AND CHARACTER OF CASE: HAROLD H. CHRISTIE - FUGITIVE I.O. #551 and #685 Conspiracy to fraudulently change Registry of Schooner "MONARCH". | | | |
| FACTS DEVELOPED: SYNOPSIS OF FACTS: No trace of subject found in New Orleans. | | | |
| DETAILS: Reference report Agent Newell, this office, 11/21/24, showing investigation at Mobile, Ala. and Pensacola, Fla. <u>At New Orleans.</u> Inquiry of prohibition officials fails to reveal any knowledge of Subject operating within this district. CONCLUDED: | | | |
| <p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>9-14-80</u> BY <u>SP-5 RSH/jm</u></p> <p>62 4138</p> | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED: <i>E. B. Sisk</i> | SPECIAL AGENT IN CHARGE | 62-4138-120 | RECORDED AND INDEXED: DEC 2 1924 |
| REFERENCE: Mr. Grimes-2 | COPIES OF THIS REPORT FURNISHED TO: DIRECTOR 3 NEW ORLEANS 2 | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: <i>mm</i> | CHECKED OFF: DEC 4 - 1924 JACKETED: |

THIS CASE ORIGINATED AT **Boston, Mass.**

Grand Rapids File 62-12761-1151



| | | | |
|---|--|--|---|
| REPORT MADE AT: Grand Rapids, Mich. | DATE WHEN MADE: Nov. 29, 1924. | PERIOD FOR WHICH MADE: Nov. 19-20, 1924. | REPORT MADE BY: Jos. E. Bayliss. |
| TITLE HAROLD H. CHRISTIE, - FUGITIVE - Subject of Identification Orders #551 & 685. | | | CHARACTER OF CASE: Alleged ILLEGAL SALE OF THE U.S. SCHOONER "MONARCH". |

62-4138

SYNOPSIS OF FACTS:

December 29, 1923, a description of **HAROLD H. CHRISTIE** was mailed to all (29) Sheriffs in this district, and to all (17) Chief Police officers in towns of 5000 and upward, while 4 were mailed to Chief Special Agents of the railroads covering this territory, including the Grand Trunk R.R. of Canada (which has a branch crossing this district) and one copy of such description was mailed to the Officer in Charge, U.S. Immigration Bureau, Port Huron, Mich., which latter point is in the Eastern Michigan district, there being no Immigration offices this district.

November 20th, 1924, description of subject was again mailed to all Sheriffs and Chief Police officers, including the officers in all lake ports on the East shore of Lake Michigan, with request that they cooperate in the apprehension of Subject **CHRISTIE**.

Identification Orders #551 and 685 show no lead in this District. So far as advised to date, Subject has no relatives in this territory, and the Grand Rapids City Directory for 1924 lists no person under the name "**CHRISTIE**", although the city has 150,000 population.

It is suggested that the Milwaukee Bureau office, which covers Sault Ste. Marie, Michigan, a lake port, interview ex-Superintendent of St. Mary's Falls Ship Canal there, **DONALD McKINZIE**, and the present Superintendent, **FRANK McARTHUR**.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-19-80 BY SP-5
WJH

DETAILS:

The suggestion is made that when the Milwaukee office next has an Agent at Sault Ste. Marie, Michigan, **DONALD McKINZIE**, ex Superintendent of the Canal and **FRANK T. McARTHUR**, present Superintendent, be interviewed as to any knowledge either may have of subject, as these men meet personally most of the masters or owners, also agents, of ~~all~~ most all ships on the Great Lakes. COPIES to MILWAUKEE. CLOSED at Grand Rapids (only).

DO NOT WRITE IN THESE SPACES

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| APPROVED AND FORWARDED: <i>Jos. E. Bayliss</i> | SPECIAL AGENT IN CHARGE | 62-4138-121 | RECORDED AND INDEXED: <i>9 1924</i> |
| WASHINGTON REFERENCE: WWG:GA. | COPIES OF THIS REPORT FURNISHED TO: Washington, 2. Asst. Atty. Genl. WILL BRANDT, I. Milwaukee, 2; | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE <i>DEC 2 - 1924</i> | CHECKED OFF: DEC 4 - 1924 |
| | JEB. | ROUTED TO: | JACKETED: |



Department of Justice
Bureau of Investigation

WWG:HLS

IDENTIFICATION
ORDER #709

December 9, 1924.

TO ALL SPECIAL AGENTS IN CHARGE:-

HAROLD H. CHRISTIE, Fugitive, wanted in connection with the alleged illegal sale of the Schooner "MONARCH".

Reference is made to Identification Orders No. 551 and No. 685. I am forwarding you herewith a photograph of Christie for your general information and use in connection with his apprehension. It is understood that since his return from London, England, in July, 1924, he has been at Nassau, Bahama Islands. It is believed he will not come to the United States unless it be to visit his parents, who reside in Miami.

Yours very truly,

J. E. HOOVER,

Acting Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-19-80 BY SP-5 RSH/mr

62-4138-122

| | | | |
|---|--------------------------------|--|---|
| REPORT MADE AT: Milwaukee, Wis. | DATE WHEN MADE: Dec.17,1924 | PERIOD FOR WHICH MADE: Dec.13-14,1924 | REPORT MADE BY: James D. Rooney. |
| TITLE: HAROLD H. CHRISTIE - FUGITIVE Subject of Identification Orders #551 & 685. | | | CHARACTER OF CASE: ALLEGED ILLEGAL SALE OF THE U. S. SCHOONER "MONARCH" |

SYNOPSIS OF FACTS:

Subject not known to ex-superintendent McKINZIE or present superintendent McARTHUR, St. Marys Falls Ship Canal, Sault Ste Marie, Mich.

DETAILS:

Reference is made to I. O. #551 and 685, also to report of Agent Jos. E. Bayliss, dated Grand Rapids, November 29, 1924.

Agent interviewed FRANK T. McARTHUR, present superintendent of the St. Marys Falls Ship Canal, Sault Ste Marie, Mich. and he stated that he does not know and has never met HAROLD H. CHRISTIE, fugitive, and for that reason cannot supply any information as to the present whereabouts of subject.

Agent interviewed DONALD McKINZIE, retired superintendent of the Canal and he stated the same as that stated by superintendent McARTHUR.

Agent also interviewed the Postmaster at Sault Ste Marie and he stated subject was not known to him and further that subject has never received mail through his

DETAILS:
Post Office.

Due to the fact that there are no further leads available in the Milwaukee District, this case will be considered

CLOSED at Milwaukee.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJB/HW

DO NOT WRITE IN THESE SPACES

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|--|--|--|--------------------------------------|
| APPROVED AND FORWARDED: <i>C. L. Harris</i> | SPECIAL AGENT IN CHARGE | 62-4138-123 | RECORDED AND INDEXED: DEC 20 1924 |
| WASHINGTON REFERENCE: Hoover #2 | COPIES OF THIS REPORT FURNISHED TO: Bureau-2 Asst Atty Genl. Willebrandt-1 Grand Rapids-1 Milwaukee. | BUREAU OF INVESTIGATION DEC 19 1924 A.M. DEPARTMENT OF JUSTICE | CHECKED OFF: JACKETED: |
| | | ROUTED TO: Division | FILE |

WVG:GA

62-4138-124

January 7, 1925.

JAN 10 1925

Mr. H. P. Wright,
P. O. Box 32,
Jacksonville, Fla.

Dear Sir:-

Information has been received to the effect that HAROLD CHRISTIE, subject of Identification Orders 551 and 685, wanted in connection with the illegal sale of the U. S. Schooner "MONARCH", may possibly attempt to visit his parents at Miami, Florida.

In view of the above it is desired that a close watch on the Christie home at Miami be kept.

Very truly yours,

Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-57670/14

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

FB:EFB

ATTN: FB

December 23, 1924

62-4138

MEMORANDUM TO MR. HOOVER:

Previous reports from the Bureau of Investigation indicate that Harold Christie, of Nassau, B. I., may possibly attempt to visit his parents at Miami, Florida.

It is suggested that the branch of the Bureau in the latter place be instructed to watch the Christie home there.

Respectfully,

[Signature]

(HABEL WALKER WILLERANDT)
Assistant Attorney General.



*Informable
1/7/25*

JAN 10 1925

RECORDED - INDEXED

62-4138-124
BUREAU OF INVESTIGATION
DEC 24 1924 P.M.
DEPARTMENT OF JUSTICE
Division 2 *[initials]*

XXXXXX
XXXXXX

JAN 17 1925

WWG:JL
62-4138-125

RECORDED & INDEXED

January 8, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

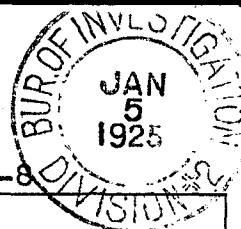
I am inclosing herewith, for your information, a copy of a report dated the 31st ult., made by Agent Gurevich of our Jacksonville, Florida, office, with reference to Harold H. Christie, et al, alleged illegal sale of U. S. Schooner "Monarch".

Very truly yours,

Director.

Inc. 29870

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RTH/ma



THIS CASE ORIGINATED AT Director #2

JAN 11 1925

| | | | |
|---------------------------------------|-----------------------------|------------------------------------|---|
| REPORT MADE AT: Jacksonville, Fla. | DATE WHEN MADE: 12/31/24 | PERIOD FOR WHICH MADE: 12/31/24 | REPORT MADE BY: S. C. Gurevich |
| TITLE: HAROLD H. CHRISTIE, et al | | | CHARACTER OF CASE: Alleged illegal sale of U. S. SCHOONER "MONARCH" |

SYNOPSIS OF FACTS:

62-4138

American Consular Service at Nassau, Bahamas, advised that subject was at Havana, Cuba and suggested that this office communicate with American Consulate at Havana. American Consulate at Havana was requested to assist Bureau in apprehending this subject.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJA/AN

Details

Referring to all previous reports in this matter, Agent Reeve at Miami wired this office as follows: " RE HAROLD CHRISTIE stop following wire from American Consul Nassau quote CHRISTIE in Habana suggest wire Consul there."

DETAILS:


Upon receipt of this wire, a letter was forwarded to American Consul at Havana, Cuba, by this agent and respectfully requested the American Consul to be on the lookout for subject in the event the Consul learns of his departure for the U. S., and then to notify this office immediately.

Continued

DO NOT WRITE IN THESE SPACES

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| APPROVED AND FORWARDED: <i>Samuel C. Gurevich</i> <i>Acting</i> | SPECIAL AGENT IN CHARGE | 62-4138-125 | RECORDED AND INDEXED: JAN 5 1925 |
| WASHINGTON REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: 2 Washington 1 Pittsburgh, 1 New York 1 Boston 1 Mrs. Willebrandt, Asst. Attorney General at Washington. | BUREAU OF INVESTIGATION JAN 2 1925 P.M. DEPARTMENT OF JUSTICE | CHECKED OFF: JAN 17 1925 JACKETED: |
| | | ROUTED TO: | FILE <i>Willy</i> |

THIS CASE ORIGINATED AT Director, Washington, D.C.

| | | | |
|---|--|---|--|
| REPORT MADE AT: Phoenix, Arizona. | DATE WHEN MADE: 12-31-24 | PERIOD FOR WHICH MADE: 12-20-24 and 12-27-24 | REPORT MADE BY: T. H. Tracy. |
| TITLE: O HAROLD H. CHRISTIE (Identification Order #685) | | | CHARACTER OF CASE: CRIMES ON HIGH SEAS. |
| SYNOPSIS OF FACTS: Unable to apprehend subject. <div style="text-align: right; font-size: 1.5em; font-family: cursive;">62-4138</div> | | | |
| DETAILS: In the execution of Identification Order #685, agent checked hotels, examined Auto Camp records, examined mercantile reference records, searched Post Office files and entered into correspondence with the Sheriffs of the Counties in this State, but no trace of subject being in this State was had. <div style="text-align: center;"><u>CLOSED</u>, at Phoenix.</div> <div style="text-align: center; margin-top: 50px;"> <div style="font-size: 1.5em; font-family: cursive; transform: rotate(-15deg);">62-4138</div>  </div> | | | |
| DETAILS: <div style="text-align: center; margin-top: 20px;"> ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>9-19-80</u> BY <u>SP-5 RTH/jun</u> </div> | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED: <i>C. R. Davis Acting</i> | SPECIAL AGENT IN CHARGE | | RECORDED AND INDEXED: JAN 8 1925 |
| WASHINGTON REFERENCE: Attention #2 | COPIES OF THIS REPORT FURNISHED TO: Director-2; Asst. Atty. Genl. Willebrandt-1; file-2. | | CHECKED OFF: JAN 12 1925 |
| | | BUREAU OF INVESTIGATION JAN 7 - 1925 A.M. DEPARTMENT OF JUSTICE | JACKETED: |
| | | ROUTED TO: Mexico | FILED <i>MD</i> |

WWG:GA

62-4138-127

January 28, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

Referring further to the case of HAROLD
H. CHRISTIE, Alleged Illegal Sale of U. S. Schooner
"Monarch", I am enclosing herewith copy of report
submitted by Agent Reeve, Jacksonville, Florida,
dated January 7, 1925.

Very truly yours,

Director.

Encl. 34367.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RLB/142

RECORDED & INDEXED

CASE ORIGINATED AT Jacksonville, Fla.

Jax File #23-8

| | | | |
|--|---------------------------|----------------------------------|--|
| REPORT MADE AT: Jacksonville, Fla. | DATE WHEN MADE: 1-7-25 | PERIOD FOR WHICH MADE: 1-3-25 | REPORT MADE BY: G. C. REEVE, S. A. |
| TITLE: HAROLD H. CHRISTIE, FUGITIVE I.O's #551-685-709 | | | CHARACTER OF CASE: Alleged Illegal Sale of U.S. SCHOONER "MONARCH" |

At Miami, Fla.
SYNOPSIS OF FACTS:

American Consul, Nassau, N. P., cabled that Subject was at Habana, Cuba. Jacksonville, Fla., office notified by wire. Subject's parents home at Miami, Fla., covered Christmas and New Years day.

DETAILS

On December 20, 1924, Agent received a cable from the American Consul, Nassau, N. P., that Subject was at Habana, Cuba, and suggested that the American Consul there be advised. Agent wired this information to the Jacksonville, Florida office.

Agent covered Subject's parents home at 17th Terrace, N. E., Miami, Florida, Christmas and New Years but Subject did not appear there.

Continued

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 PTH/ML

DO NOT WRITE IN THESE SPACES

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|--|--|---|--|
| APPROVED AND FORWARDED: <i>J. R. Willebrandt</i> | SPECIAL AGENT IN CHARGE | 62-4138-127 | RECORDED AND INDEXED: JAN 12 1925 |
| WASHINGTON REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: 2 Washington 1 - Mrs. Willebrandt, Ass't Attorney General, Wash. D.C. | BUREAU OF INVESTIGATION JAN 11 1925 A.M. DEPARTMENT OF JUSTICE ROUTED TO: FILE | CHECKED OFF: JAN 11 1925 JACKETED: |

ADDRESS ALL COMMUNICATIONS
TO SPECIAL AGENT IN CHARGE
AND REFER TO FILE NO. 23-8

Department of Justice,
Bureau of Investigation.
Box 32, Jacksonville, Fla.
Jan. 12, 1925



Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:

Attention Mr. Hoover - 2

RE: HAROLD H. CHRISTIE, Fugitive
I. O. 551 and 685
Illegal Sale of Schooner "MONARCH"

In response to your letter of January 7,
WWG-GA, 62-4138, I have to advise that Special
Agent Reeve of this office has a number of sources
of information covered in Miami and I am satisfied
that should Christie come to Jacksonville, Miami
or other places in this District, he will be
promptly apprehended.

Very truly yours,
Howard P. Wright
Howard P. Wright
Special Agent in Charge.

hpw-w

20
Martinelli and Co
1-24-25

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5
BJH/mr

62-4138-128
JAN 14 1925
Division 2
FEB 3 - 1925
WWS

THIS CASE ORIGINATED AT

Boston, Mass.,

Grand Rapids File #62-12

| | | | |
|---|----------------------------------|----------------------------------|--|
| REPORT MADE AT: Grand Rapids, Mich. | DATE WHEN MADE: Jan. 13, 1925 | PERIOD FOR WHICH MADE: Jan. 9 | REPORT MADE BY: Jos. E. Bayliss. |
| TITLE: HAROLD H. CHRISTIE - FUGITIVE SUBJECT OF IDENTIFICATION ORDER #551, #685, and #709. | | | CHARACTER OF CASE: ALLEGED ILLEGAL SALE OF THE U.S. SCHOONER "MONARCH". |

SYNOPSIS OF FACTS:

Reference is made to Identification Orders #551, #685, and #709, covering SUBJECT; also to Agent's report of January 3, 1924, and that of November 29, 1924; also to report of Special Agent J. D. Rooney, Chicago, dated Dec. 17, 1924.

29 copies of Identification Order No. 709 have been mailed to all Sheriffs in this district, and 19 copies have been mailed to all Police Chiefs in towns of 5000 and upward.

CLOSED - PENDING RECEIPT OF FURTHER INFORMATION.

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 [signature]



DO NOT WRITE IN THESE SPACES

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|---|---|--|--------------------------------------|
| APPROVED AND FORWARDED: <i>Jos. E. Bayliss</i> | SPECIAL AGENT IN CHARGE | 62-4138-129 | RECORDED AND INDEXED: JAN 19 1925 |
| WASHINGTON REFERENCE: No. 2 | COPIES OF THIS REPORT FURNISHED TO: Bureau, 2. | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE | CHECKED OFF: JAN 24 1925 |
| | | ROUTED TO: | FILED <i>[initials]</i> |

ADDRESS ALL COMMUNICATIONS
TO SPECIAL AGENT IN CHARGE
AND REFER TO FILE NO. 23-8

Department of Justice,

Bureau of Investigation.

Box 32, Jacksonville, Fla.

Jan. 15, 1925



FEB 3 1925

RECORDED & INDEXED

| | |
|-------------------------|---------------|
| 62-4138-130 | |
| BUREAU OF INVESTIGATION | |
| JAN 17 1925 A.M. | |
| DEPARTMENT OF JUSTICE | |
| Division 2 | <i>Wright</i> |

Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:

Attention Mr. Keep - 4

RE: HAROLD H. CHRISTIE, Fugitive
Vio. Nat'l Prohibition Act - Consp'y.

With reference to previous reports and communications regarding the above fugitive, I am quoting below from letter received from American Consul General Hurst dated Havana, Cuba, January 8, 1925:

62-4138

"The Consulate General hastens to make acknowledgment of the receipt of your letters of December 26 and December 30 last year in regard to Harold Christie, a fugitive from justice, indicted, together with others on November 12, 1923, by Federal grand jury at Boston, Mass., who is wanted by the Department of Justice.

From information that has come to this office, it is believed that Christie was recently in Habana, although it is not possible to verify at this moment whether he may still be there? The Consulate General is addressing the various steamship lines in this city, asking that it be notified in case Mr. Christie applies for transportation to any American port. As soon as the Consulate General learns that Mr. Christie is enroute for any American port, you will be advised."

hpw-w

Very truly yours,
Howard P. Wright
Howard P. Wright
Special Agent in Charge.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 *Wright*

Wright

20 March 1925
1-24-25

XXXXXX
XXXXXX

WFG:JL
62-4138-130

FEB 3 - 1925

January 24, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

I am inclosing herewith, for your information, copies of letters from Agent in Charge Wright of our Jacksonville office, dated January 12th & 15th, with reference to Harold H. Christie, Fugitive.

Very truly yours,

Director.

Inc. 46494

RECORDED & INDEXED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 [signature]

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THIS CASE ORIGINATED AT

| | | | |
|--|-----------------------------------|--|--|
| REPORT MADE AT: Detroit, Mich. | DATE WHEN MADE: 1-16-25 | PERIOD FOR WHICH MADE: 1-12-25 | REPORT MADE BY: A. E. Harrell |
| TITLE: HAROLD H. CHRISTIE, | | | CHARACTER OF CASE: Fugitive, Fraud against the Government. |

SYNOPSIS OF FACTS:

Copies of Identification Order #709 sent Peace Officers this district.

DETAILS:

Upon receipt of Identification Order #709, copies of same were sent to Chief of Detectives Fox, and to Capt. Marmon of the Dept. of Public Safety, Lansing, Mich., with request that this office be notified immediately, should SUBJECT be apprehended.

CLOSED in this district only, pending receipt of further information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 [signature]

DETAILS:

DO NOT WRITE IN THESE SPACES

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|---|--|--|------|-------------------------------------|
| APPROVED AND FORWARDED: <i>Fred J. Parker</i> | SPECIAL AGENT IN CHARGE | 62-4138-131 | | RECORDED AND INDEXED: |
| WASHINGTON REFERENCE: Keep-4 | COPIES OF THIS REPORT FURNISHED TO: Washington-2, Detroit-2. | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE | | CHECKED OFF: FEB 7 - 1925 |
| | | ROUTED TO: DIVISION 2 | FILE | JACKETED: |

INSTRUCTIONS FROM AGENT IN CHARGE NELSON BOYD. Albany file
THIS CASE ORIGINATED AT BUREAU

RECEIVED
FEB 2 1925
DIVISION 2

| | | | |
|-------------------------------------|-------------------------------|--------------------------------------|--|
| REPORT MADE AT: Albany, N. Y. | DATE WHEN MADE: Jan. 28/25 | PERIOD FOR WHICH MADE: Jan. 28/25 | REPORT MADE BY: Louis D. Wine. |
| TITLE: IN RE: HAROLD H. CHRISTIE | | | CHARACTER OF CASE: All. Illegal Sale of U.S. Schooner "MONARCH" Viol. Sec. 37, U.S.C.C. |

SYNOPSIS OF FACTS:

Unable to locate subject in this district. Closed.

62-4138

DETAILS:

(At Albany, N.Y.)

Reference is made to Identification Order #585 dated Oct. 31, 1924 and Identification Order #551, dated Dec. 7, 1923, requesting efforts be made to apprehend subject; also reference is made to Agent's report dated Nov. 17, 1924.

Continued efforts have been made to locate subject in this district. Subject does not appear to be in this district, and investigation fails to disclose any information concerning him.

DETAILS: This office will consider this case closed unless information to the contrary is received.

CLOSED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RTH/AN

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|---|--|---|---|
| APPROVED AND FORWARDED: <i>Nelson Boyd</i> | SPECIAL AGENT IN CHARGE | 62-4138-132 | RECORDED AND INDEXED: FEB 2 1925 |
| WASHINGTON REFERENCE: #2 | COPIES OF THIS REPORT FURNISHED TO: Washington-3; Albany-2 LDW:MRD | BUREAU OF INVESTIGATION JAN 31 1925 A.M. DEPARTMENT OF JUSTICE ROUTED TO: Division 2 | CHECKED OFF: FEB 5 1925 JACKETED: |

| | | | |
|---|---|--|--|
| REPORT MADE AT: Jacksonville, Fla. | DATE WHEN MADE: Mar. 20, 1925 | PERIOD FOR WHICH MADE: Mar. 16, 1925 | REPORT MADE BY: G.C. REEVE, S.A. |
| TITLE: HAROLD H. CHRISTIE - Fug. I.O. 551-685-709 | | | CHARACTER OF CASE: ILLEGAL SALE SCHOONER "MONARCH" |

SYNOPSIS OF FACTS:

SHERIDAN TALBOTT, American Vice Consul in Charge, Nassau, Bahamas, advises Subject recently returned from Havana, Cuba, and is now at Nassau.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RSH/jm

DETAILS:

On March 16, 1925, Agent received the following letter from SHERIDAN TALBOTT, American Vice Consul in Charge, Nassau, Bahamas:

"Sir:

The gas yacht VENTURER of Miami, Fla. entered the port of Nassau on Feb. 13, 1925, and deposited register No. 214882 (or 332) dated October 22, 1923.

On Feb. 16, 1925, the following telegram was received:

DETAILS:

'Hold registry yacht VENTURER.
Captain Vernon.'

A few days later two men, one calling himself Captain HENDERSON, and the other JOHN H. McCATHON, called at the Consulate and showed what purported to be an agreement between them and Captain Vernon, for charter of the

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|---|--|--|--|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | 62-4138-133 | RECORDED AND INDEXED: MAR 24 1925 |
| WASHINGTON REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: Wash - 3 Files - 3 | BUREAU OF INVESTIGATION MAR 23 1925 A.M. DEPARTMENT OF JUSTICE ROUTED TO: Division 2 | CHECKED OFF: MAR 31 1925 JACKETED: |

WVG:GA

62-5138 - 133

MAR 31 1925

March 28, 1925.

MEMORANDUM FOR MR. WILBUR LIND

Re: HAROLD H. CHRISTIE,
Sale S. S. "Monarch"

Further with regard to this matter,

I am enclosing herewith copy of report submitted
by Agent Reeve, Jacksonville, Florida, under date
of the 20th instant.

Very truly yours,

Director.

Incl. 37435.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RWP/ML

MAILED

MAR 28 1925

RECORDED & INDEXED

"vessel, but in view of the cable, I refused to deliver the register. They have been here twice since that time in an effort to obtain the register, but I have not delivered it. They state that they wish the vessel for pleasure cruising.

A man came to the Consulate about ten days ago, and stated that he had been left in charge of the yacht by Captain VERNON, and wished the Consulate to pay his transportation to the United States. In the course of the conversation, he mentioned that the vessel had recently put in at Bimini on a trip here.

I have felt for some time that the vessel was probably connected with rum-running, and this belief was strengthened when I encountered one of the two men, I believe he is the one called HENDERSON, in the company of HAROLD CHRISTIE, in whom you are no doubt still interested, and who has recently returned from Habana. CHRISTIE and HENDERSON told me that they were endeavoring to make arrangements to have the VENTURER put back in the water, as it had been blown ashore during the recent winds.

The fact that Mr. CHRISTIE, with whose history you are already acquainted, is interested in the welfare of the vessel, makes me feel confident that they contemplate using her as a rum-runner, if they have not already done so.

Captain VERNON'S address is:
Captain William L. Vernon, Tropical Alligator Farm,
Miami, Fla."

Agent has seen Subject's father in Miami, Fla. recently.

As Agent has reported before, resides on same street as Subject's parents. Agent has never seen Subject at his parents' home. Subject's mother has been renting rooms all winter to tourists.

CONTINUED.

WVG:OA

C O D E

May 18 1925

62-4138

Brennan
Park Row Bldg
NYC

UNDERSTOOD HAROLD CHRISTIE MUCH WANTED FUGITIVE INTENDS
VISIT MRS ELIZABETH NORRIS WHO LIVES WITH HER MOTHER
MRS PAISAN MANASQUAN MONMOUTH COUNTY NEW JERSEY WITH IN
NEXT FEW DAYS WOMEN HAVE JUST RETURNED FROM CUBA
WHERE CHRISTIE HAS BEEN HAVE IMMEDIATE COVER ARRANGED
IN ORDER CHRISTIE MAY BE APPREHENDED

TWO HOOVER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED.

DATE 9-19-80 BY sp-5 RJA/KJA

RECORDED & INDEXED

62-4138-134

MAY 18 1925

RECEIVED

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

MWW: FC

23-4102-54

FB:EFB

MAY 23 1925

May 18, 1925

62-4138-135
2
RECORDED & INDEXED

MEMORANDUM FOR MR. HOOVER:

The Department is in receipt of information from the Department of State to the effect that Harold G. Christie, formerly of Nassau, under indictment at Boston for conspiracy to violate Federal laws, is interested in an American woman and contemplates a trip to this country.

The lady in question is Mrs. Elizabeth Norris. The latter name is that of her first husband. She does not use the name of her second husband from whom she is endeavoring to obtain a divorce.

Mrs. Norris makes her home with her mother, Mrs. Faisan, of Manasquan, Monmouth County, New Jersey.

Mrs. Norris and her mother have recently returned to the United States after a stay in Cuba. The American Consul General, in the latter country, advises that he has information to the effect that Christie contemplates visiting this woman in the very near future.

It is suggested that, if possible, the home of Mrs. Norris be placed under observation and an attempt be made to locate Christie if he should come to this country.

Respectfully,

Mabel Walker Willebrandt

(MABEL WALKER WILLEBRANDT)
Assistant Attorney General.

Instructions received from Special Agent in Charge Edw. J. Brennan
THIS CASE ORIGINATED AT Boston

T.A.S.
38541

| | | | |
|---|----------------------------------|---|--|
| REPORT MADE AT: New York City | DATE WHEN MADE: May 23, 1925. | PERIOD FOR WHICH MADE: May 19, 20, 21, 22. | REPORT MADE BY: WILLIAM BROWNE. |
| TITLE: IN RE. <u>U.S. vs HAROLD H. CHRISTIE.</u> | | | CHARACTER OF CASE: Vio. Sec. 37 USCC Fraudulent Transfer of Registry of Schooner "Monarch". |

SYNOPSIS OF FACTS:

62-4138

N.Y. FILE #46-11

Telegram dated May 18th, 1925 from Director, that
Fugitive intends to visit Mrs. Elizabeth Norris,
Manasquan, N.J. next few days. Agent conducted
investigation Facts uncertain. CLOSED.

DETAILS:

Reference is made to the following telegram:

WASHINGTON DC MAY 18 1925

BRENNAN

UNDERSTOOD HAROLD CHRISTIES MUCH WANTED FUGITIVE INTENDS TO VISIT MRS.
ELIZABETH NORRIS WHO LIVES WITH HER MOTHER MRS. FAISON MANASQUAN MONMOUTH
COUNTY NEW JERSEY WITHIN NEXT FEW DAYS WOMEN HAVE JUST RETURNED FROM CUBA
WHERE CHRISTIE HAS BEEN HAVE IMMEDIATE COVER ARRANGED IN ORDER CHRISTIE
MAY BE APPREHENDED

HOOVER

Acting under instructions, this Agent proceeded to Manasquan, N.J. on
May 19th, 1925 leaving via Central Railroad of New Jersey and arriving same date.

From the investigation conducted by Agent it was ascertained that MRS.
NORRIS resided at Brielle, N.J. which is the next station from Manasquan, with her
widowed mother (widow of DR. FAISON, prominent physician of Jersey City and Manas-
quan, who died about a year and a half ago); that MRS. NORRIS has been a widow since
1917 at which time her husband was killed by a fall from a flying machine. Kelly

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| APPROVED AND FORWARDED: <i>Edw. J. Brennan</i> SPECIAL AGENT IN CHARGE | 62-4138-136 | RECORDED AND INDEXED: |
| WASHINGTON REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: Washington 3: New York 1: Boston 2: | CHECKED OFF: |
| ROUTED TO: | | JACKETED: |
| WB:AH | | |

N.Y. File #46-11

May 23rd, 1925.

WILLIAM BROWNE.

23542

Field, Texas, where he was training. Both MRS. NORRIS and MRS. FAISON had just recently returned from a trip from Cuba.

Agent, learning that DR. FAISON was born in Shelbyville, North Carolina, of Southern birth, and knowing the racial feeling that exists between a Southerner and any person with the taint of negro blood, adopted this subterfuge of interviewing MRS. FAISON without disclosing identity as to the truth or falsity of the inference that is current in circles where subject is known, that there is negro blood in his veins.

When MRS. FAISON was approached on the above subject, she informed Agent that she and her daughter met subject, CHRISTIE, at Havana, Cuba, while at the Hotel Seville; that subject paid a good deal of attention to her daughter at the time, and to herself, taking both on sight-seeing trips; that there is some talk in Havana that subject had negro blood; that subject was born in Scotland, and was the grandson of Lord Christie McPherson; that she had no knowledge that subject ever intended to visit her at Manasquan as she and her daughter were both widows and living alone; that he might call on the telephone if he were passing through the town at any time and not otherwise. MRS. FAISON believes subject to be still in Havana, Cuba.

The impression created by MRS. FAISON in the interview was that of an ambitious woman desirous of making a wealthy match for her daughter. Agent further decided that there was no further information of value to be obtained from her at present and so took his leave.

Agent next took the matter up with the Postmaster, MR. OSCAR DRAKE and the Assistant, MR. MILTON P. SHERMAN, who both stated that they each knew very little about MRS. FAISON or the daughter, ELIZABETH NORRIS; that both had

62-4138-136

N.Y. File #46-11

May 23rd, 1925.

WILLIAM BROWNE.

32543

just recently returned from Cuba and had been receiving mail from there.

Mail will be covered both incoming and outgoing, of both, and tracings forwarded to this office. In addition, MR. SHERMAN will have a cousin, who resides opposite MRS. FAISON, inform him if any person answering the description of subject, appears, and will promptly inform this office.

Under the above circumstances, unless otherwise instructed, there being nothing to show that subject is in this district, this matter is referred back to the office of origin, Boston, where it properly belongs.

Matter CLOSED in this district to be reopened any time Agent may obtain any new leads or information on which to base further action.

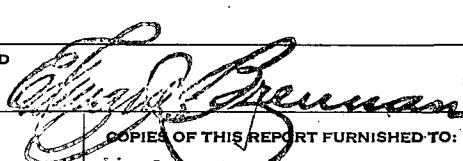
CLOSED.

62-4133-136

T.A.S.

Instructions received from Special Agent in Charge Edw. J. Brennan

THIS CASE ORIGINATED AT Boston

| | | | |
|--|---|---|---|
| REPORT MADE AT: New York City | DATE WHEN MADE: May 25, 1925 | PERIOD FOR WHICH MADE: May 23, 25, 1925. | REPORT MADE BY: WILLIAM BROWNE. |
| TITLE: IN RE: <u>U.S. vs⁰ HAROLD H. CHRISTIE.</u> | | | CHARACTER OF CASE: I.O. #709 Vio. Sec. 37 USCC Illegal Transfer Registry of Schooner "Monarch". |
| <p>SYNOPSIS OF FACTS: <u>REOPENED CASE:</u> N.Y. File #46-11</p> <p>Information obtained that subject has no Negro blood, but that a cousin has. Subject will surrender and will plead guilty provided only a fine is imposed. Boston office requested to confer with U.S. Attorney and obtain his views on subject. CLOSED.</p> <p><u>DETAILS:</u></p> <p>Agent is reopening this matter for the purpose of possibly setting at rest the prevailing opinion that subject's ancestors were of Negro origin.</p> <p>From a confidential source, Agent ascertained that HAROLD G. CHRISTIE (not HAROLD H. CHRISTIE) was born at Nassau, B.W.I.; that his father is an Episcopalian minister there; that the other members of the family are FRANK H. CHRISTIE, PERCY CHRISTIE, MRS. KNOWLES, who resides at Nassau, and MRS. SINGLETON, ENID CHRISTIE and MAUD CHRISTIE (all sisters) who reside with their mother, MRS. CHRISTIE, at times, at Miami, Florida. In none of these members of the CHRISTIE family is there Negro blood.</p> <p>In the family of an uncle, GEORGE F. CHRISTIE (deceased) brother of HAROLD G. CHRISTIE'S father, there is Negro blood. It is reputed that GEORGE F. CHRISTIE became enamored with a very pretty Mulatto woman living at Nassau,</p> | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | 62-4138-137 | |
| WASHINGTON REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: Washington 3: New York 1: Boston 2: Asst. Atty. Gen. Willebrandt, Washington 1: 6/10/25 | BUREAU OF INVESTIGATION MAY 28 1925 | RECORDED AND INDEXED: MAY 28 1925 CHECKED OFF: JACKETED: |
| 20 → | WB:AH | ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9-19-80 BY SP-5 RTH/ML | |

WWD:GA

62-4178 - 132

JUN 17 1925

June 12, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

Further with regard to the case of U. S.
v. HAROLD H. CHRISTIE, Illegal Transfer Registry of
Schooner "Monarch", I am enclosing herewith copy of
report submitted by Agent Browne, New York City, under
date of May 25, 1925.

Very truly yours,

Director.

Encl. 9007.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RTH/KM

N.Y. File #46-11May 25th, 1925.WILLIAM BROWNE.

whose brother is at the present time a Policeman there; that he lived with this Mulatto until a child was born (boy) when he married her. After the birth of the boy, whose name is CHARLES CHRISTIE, the elder CHRISTIE became estranged from his wife, and they have been living apart. This in all probability, caused the rumor that subject's ancestors had Negro blood.

To any person observing the photograph of subject, the impression would be gained that subject was of Negro origin. This characteristic of the Negro race can be accounted for by the excessive heat and sunshine which prevails there. Anyone being exposed to the heat and rays of the hot sun for a lengthy period, will find that their lips will become thick and the hair kinky. These are possibly the characteristics of subject.

Agent has been informed that subject closely resembles his brother PERCY, and that, to some one unacquainted with them, it would be difficult to distinguish them apart.

From a confident, who seems to know something of the present transaction, Agent was informed that HAROLD G. CHRISTIE, a British subject, purchased through R. RUSSELL SMITH, at Gloucester, Mass., in 1923, the schooner "MONARCH"; that a CAPTAIN McCUISH was employed to navigate the "MONARCH" and to bring it to Nassau, which was done; that shortly after the "MONARCH" arrived at Nassau it was libelled for a debt that subject owed his uncle, GEORGE F. CHRISTIE, or a MR. ED. SAUNDERS; that the American Consul attended the sale at the time, and made no protest; that the present name of the schooner is the "GEORGE FRANCIS", and that in all probability, subject was imposed upon by SMITH in the sale of the "MONARCH" due to the fact that he was unfamiliar with our laws governing such matters; that subject knows that he is wanted having been informed by SMITH by letter; that subject will not enter the United States, if

N.Y. File #46-11May 25th, 1925.WILLIAM BROWNE.

possible; that subject will plead guilty and take a fine, so that matter can be disposed of as he was ignorant of the laws at the time, and that his counsel, ABEL I. SMITH, member of the firm of CHADBURNE, STANCHFIELD and LEVY has communicated with the U.S. Attorney at Boston quite recently and that if fine was acceptable to the U.S. Attorney of Boston, subject would be produced for this Agent.

No suggestions were made by this Agent to confidant, as to what could be done for subject, Agent merely informing said confidant that the matter would have to be taken up with the proper Government officials.

ATTENTION BOSTON OFFICE:

Under the above circumstances it is suggested that the Boston Office of the Bureau lay the matter before the U.S. Attorney and secure his views. Otherwise, this office will have to wait patiently until some new lead is obtained.

No new developments. Matter referred back to office of origin.

CLOSED at New York.

THIS CASE ORIGINATED AT Boston, Mass.

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|--|--------------------------------------|---|--|
| REPORT MADE AT: <u>Boston, Mass.</u> | DATE WHEN MADE: <u>6/-2/1925.</u> | PERIOD FOR WHICH MADE: <u>May 26-June 2, 1925.</u> | REPORT MADE BY: <u>R. E. Gallivan,</u> |
| TITLE: <u>HAROLD H. CHRISTIE - Fugitive - I.O.#709;</u> | | | CHARACTER OF CASE: <u>Illegal Sale of U. S. Schooner Monarch.</u> |

(Boston file No.62-5)

SYNOPSIS OF FACTS:

U. S. Attorney Williams out of town. Asst. U.S. Attorney Curtis has no suggestion regarding penalty until return of Mr. Williams.

DETAILS: (At Boston, Mass.)

62-4138


Referring to previous reports in this matter and especially to report of Agent William Browne, New York, dated May 25, 1925, in which it is stated that subject will return to the United States and plead guilty if allowed to pay a fine:-

Agent conferred with Asst. U. S. Attorney Curtis and he stated that he desired to confer with U. S. Attorney Williams on the matter and he decided to hold the matter in abeyance until the return of Mr. Williams who is out of town at the present time.

DETAILS: CONTINUED.

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HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 [signature]

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| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | <u>62-4138-138</u> | | RECORDED AND INDEXED: <u>JUN 4 1925</u> |
| WASHINGTON REFERENCE: | COPIES OF THIS REPORT FURNISHED TO: Bureau, Washington, 2; New York City, 1; Boston, 1; REG/d. | BUREAU OF INVESTIGATION <u>JUN 3 1925 A.M.</u> DEPARTMENT OF JUSTICE ROUTED TO: <u>Div. Two</u> FILE <u>[initials]</u> | | CHECKED OFF <u>6 1925</u> JACKETED: |

ADDRESS REPLY TO
DIRECTOR, BUREAU OF INVESTIGATION
AND REFER TO
INITIALS AND NUMBER

WWG:GA
62-4138

Department of Justice
Bureau of Investigation
Washington, D. C.

June 5, 1925.

MEMORANDUM FOR MR. NATHAN

I do not know whether any action can be taken, and if so, what action, with regard to bringing Christie back to the United States. It is entirely possible that influence could be brought to bear on the Cuban authorities to deport him, however, I am sending a copy of the New York office report to the Jacksonville office so that they will be on the lookout.

Respectfully,




ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5
RTW/hm

62 - 4138

JUN 15 1925

RECORDED & INDEXED

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| 62-4138-139 |
| JUN 9 1925 |
| SEARCHED |
| INDEXED |
| SERIALIZED |
| FILED |



WVG:GA
62-4138

June 8, 1925.

Mr. H. P. Wright,
P. O. Box 32,
Jacksonville, Fla.

Dear Sir:-

I am forwarding herewith copy of report
submitted by Agent Browne, New York City, from which
it is definitely determined that HAROLD H. CHRISTIE
is in Cuba.

I wish that you would renew your efforts
and see if some arrangement cannot be made to get him
back into the country.

Very truly yours,

Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJA/lin

Encl. 38573.

RECORDED & INDEXED

62-4138-140

| | |
|-------------------------|--|
| BUREAU OF INVESTIGATION | |
| JUN 9 1925 | |
| DEPARTMENT OF JUSTICE | |
| FILE | |

WMB:GA

62-4138-141

JUN 19 1925

June 18, 1925.

Mr. E. J. Brennan,
P. O. Box 241,
City Hall Station,
New York City.

Dear Sir:-

Further with regard to the case of ~~HERMAN~~
B. CHRISTIE, I am forwarding herewith for your information copy of a memorandum just received from the office of Assistant Attorney General Willebrandt, from which you will see that she is very much interested in having action taken to get Christie back into the country.

I do not agree entirely with the suggestion of Mr. Buckley as contained in the attached memorandum, however, I leave this to your good discretion.

Very truly yours,

Director.

Encl. 9035.

62-4138

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RWA/jm

8-

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

FB:ETB

June 8, 1925

Handwritten mark: a large checkmark with a stylized '2' or 'h' inside the top loop.

MEMORANDUM FOR MR. HOOVER:

In going over the attached memorandum relative to Harold Christie, the thought occurred to me that it might be possible to get this subject within our jurisdiction by sending him a decoy cable purporting to come from Mrs. Elizabeth Morris, of Brielle, New Jersey.

The only difficulty, of course, in this procedure, would be the fact that Christie would, in all probability, check up on the cable by an immediate reply to her. If we could control in any way thru the local telegraph office at Brielle or at the point from which such a reply would be communicated to her, this might work.

Christie is one of the big guns in the rum running game. We have him under indictment at Boston. It would be a big thing for Prohibition enforcement to land him and I am in favor of making this attempt.

You are more familiar with the details of matters like this and I leave the suggestion in your hands.

Respectfully,

Handwritten signature: Frank Buckley

62-4138-14
JUN 18 1925
Div. One
Div. Two

ADDRESS REPLY TO
DIRECTOR, BUREAU OF INVESTIGATION
AND REFER TO
INITIALS AND NUMBER

WWG:GA
62-4138

7 B

Department of Justice
Bureau of Investigation
Washington, D. C.

June 5, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

I am forwarding herewith copy of report
from our New York City office with regard to the
visit which HAROLD CHRISTIE was supposed to make
to the United States.

Very truly yours,

J. E. Hoover
Director

Encl. 38572.

INCLOSURE 38572

FROM

Department of Justice.

7-849

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 9-14-80 BY SP-5 JH/ln

TAS

Instructions received from Special Agent in Charge Edw. J. Brennan
THIS CASE ORIGINATED AT Boston

| | | | |
|---|----------------------------------|---|---|
| REPORT MADE AT: New York City | DATE WHEN MADE: June 22, 1925 | PERIOD FOR WHICH MADE: June 20, 1925 | REPORT MADE BY: WILLIAM BROWNE. |
| TITLE: IN RE: <u>U.S. vs HAROLD H. CHRISTIE.</u> | | | CHARACTER OF CASE: Vio. Sec. 37 USCC. Conspiracy to Viol. National Prohibition Act. |

SYNOPSIS OF FACTS:

SHORTENED CASE:

N.Y. FILE #46-11

Bureau letter dated June 18th, 1925, with memorandum attached, suggesting bogus telegram be sent to subject under the name of MRS. CATHERINE NORRIS, not approved. Would evidently be checked up, thereby exposing Government's interest in this matter. Letter will be kept in abeyance. CLOSED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RJA/hm

DETAILS:

In reopening the above entitled matter in this district, reference is made to letter from the Director, dated and initialed as below indicated, with memorandum attached, suggesting a certain procedure be followed in endeavoring to entice subject into the United States, - by sending a bogus telegram in the name of MRS. ELIZABETH NORRIS.

It is the opinion of Agent that subject would check up the telegram, if one was sent, thereby exposing the Government's interest in this matter.

DETAILS:

As this Agent has previously stated in his reports, reliable sources of information insist that subject will not come into the United States, not even to visit his mother at Miami, Florida. Agent feels that he would be apprised, from confidential sources, should subject visit any point in the United States. The only way that subject may be induced to surrender, as also previously stated by Agent, if

DO NOT WRITE IN THESE SPACES

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|--|--|---|
| APPROVED AND FORWARDED: <i>Edw. J. Brennan</i> SPECIAL AGENT IN CHARGE | 62-4138-142 | RECORDED AND INDEXED: |
| WASHINGTON REFERENCE: Bur:Letter: WNC:GA 62-4138 6-18-25 #2 | COPIES OF THIS REPORT FURNISHED TO: Washington 4: (Copy Mrs. Willebrandt) New York 1: Boston 1: WB:AH | BUREAU OF INVESTIGATION JUN 23 1925 A.M. DEPARTMENT OF JUSTICE ROUTED TO: FILE |
| | | CHECKED OFF: JUL 14 1925 JACKETED: |

WWG:MP

62-4138-142

July 10, 1925.

JUL 14 1925

MEMORANDUM FOR MRS. WILLEBRANDT

I am enclosing herewith copy of report of the New York City office of the Bureau, dated June 22, 1925, in connection with the case of United States vs. Harold H. Christie, Violation of Section 37 of the Criminal Code, Conspiracy to violate the National Prohibition Act.

Very truly yours,

Director.

Enc. 9438.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 [signature]

RECORDED & INDEXED

IN RE: U.S. vs AROLD H. CHRISTIE

N.Y. File #46-11

June 22, 1925.

WILLIAM BROWNE.

approved of by the Attorney General, is to allow subject to plead guilty, with the understanding that a nominal fine will be imposed.

This matter will be kept in abeyance by Agent and prompt action taken should any new developments arise.

Under the above circumstances, as subject is not in this District at the present time, matter is again CLOSED.

WWG:MP

62-4138-143

JUL 13 1925

July 10, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

I am enclosing herewith copy of letter from our Jacksonville, Florida, office of the Bureau, under date of June 26, 1925, together with enclosures, relative to the case of Harold H. Christie, Fugitive, Illegal Sale of the Schooner "Monarch".

Very truly yours,

Director.

Enc. 9419.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RAB/142

RECORDED & INDEXED

ADDRESS ALL COMMUNICATIONS
TO SPECIAL AGENT IN CHARGE
AND REFER TO FILE NO. 23-8

Department of Justice,

Bureau of Investigation.

Box 32, Jacksonville, Fla.
June 26, 1925

Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:

RE: HAROLD H. CHRISTIE, Fugitive
I. O. 551, 685 and 709
Illegal Sale of Schooner "Monarch".

4138
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 TJS/um

With reference to the above fugitive, I beg to invite your attention to my letter of June 18, addressed to John H. MacVeah, Third Secretary, U. S. Embassy, Havana, Cuba, and Mr. MacVeah's reply of June 23, 1925.

It would appear from Mr. MacVeah's letter that the information on file in this office, to the effect that Fugitive Harold H. Christie was recently at the Hotel Sevilla, Havana, is correct.

This office learned through a confidential informant, that Christie has recently made several trips from Havana to Nassau, B. W. I. Investigation develops the fact that there is no regular line of boats running from Havana to Nassau so that the fugitive must have made these trips in tramp or rum running boats.

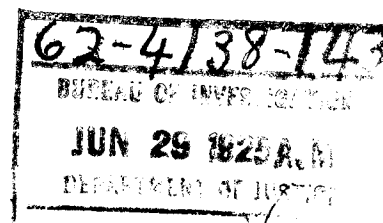
It is the opinion of this office that subject could be located, placed on a boat at Havana and turned over to the proper authorities at Key West, but it appears that fugitive is a British subject which status would complicate the matter somewhat.

This office is not in a position to state whether or not the offense for which Christie is wanted, is an extraditable one and therefore the advice of the Director is requested.

Very truly yours,
Howard P. Wright
Howard P. Wright
Special Agent in Charge.

hpw-w
Enc 1

JUL 1 3 1925



EMBASSY OF THE
UNITED STATES OF AMERICA.

Habana, June 23, 1925

Special Agent in Charge,
P. O. Box 32, Jacksonville, Florida.

Sir:

I beg to acknowledge receipt of your communication of June 18, 1925, file No. 23-8, regarding Harold H. Christie, illegal sale of Schooner "Monarch".

It appears that Harold H. Christie is well known to the management of the Hotel Sevilla, and although he has not been registered there since March 28, 1924, he was seen in the hotel last week and it is believed that he is still in town. An effort is being made to ascertain his plans but it is very doubtful whether these can be learned.

If the offense for which Christie is indicted by the Federal Court is an extraditable offense, it is suggested that a formal request be addressed to the Department of State for his arrest and extradition.

I am, Sir,

Your obedient servant

JOHN H. MacVEAH

Third Secretary of Embassy.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RTH/AN

23-8

P. O. Box 32,
Jacksonville, Fla.,
June 18, 1925.

John Hammond MacVeah, Esq.,
Third Secretary, U. S. Embassy,
Havana, Cuba.

Dear Sir:

REL HAROLD H. CHRISTIE, Fugitive.
Illegal Sale of Schooner "MONARCH".

This office is very anxious to apprehend the above man who has been the subject of much correspondence and who is badly wanted by the Department.

I am enclosing you Identification Orders 709, 685 and 551, the former containing a recent photograph of Christie.

The last information we had regarding this fugitive was that he was at the "Hotel Seville", Havana, Cuba, and this office would very much appreciate it if you would cause an investigation to be made to ascertain whether or not this is still at that address, or whether he is planning to leave, and if so, when and by what mode of transportation he will leave.

Your assistance and cooperation in this matter will be very much appreciated.

Very truly yours,

Howard P. Wright
Special Agent in Charge.

hpw-w

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RDE/ur

WVB:GA

62-4138-144

July 15, 1925.

Mr. H. P. Wright,
P. O. Box 32,
Jacksonville, Fla.
Dear Sir:-

Reference is made to past correspondence
with regard to HAROLD E. CHRISTIE.

Christie was indicted for Conspiracy, which
offense is not extraditable.

Very truly yours,

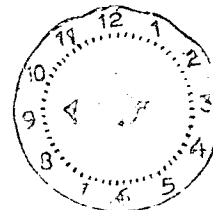
Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 [signature]

RECORDED & INDEXED

From
OFFICE OF THE DIRECTOR, BUREAU OF INVESTIGATION
To
OFFICIAL INDICATED BELOW BY CHECK MARK

Attorney General.....☐
General Holland.....☐
General Willebrandt.....☐
General Donovan.....☐
Mr. Martin.....☐
Mr. Strong.....☐
Mr. Stewart.....☐
Mrs. Rishel.....☐
Assistant Director.....☐
Mr. Baughman.....☐
Mr. Cunningham.....☐
Bureau Filing Section.....☐
Personnel Filing Section.....☐
Miss Gandy.....☐
☒ Mr. Grimes.....☐
Mr. Keep.....☐
Mr. McKean.....☐
Mr. Boddie.....☐
.....☐
.....☐



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RSM/ML

July 11, 1925

Mrs. Hooper:

Christie is indicted
for conspiracy. That
offense is not extraditable.

F. Buckley

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-19-80 BY SP-5 RHP/ML

JUL 16 1925

RECORDED & INDEXED

62-4138-744

BUREAU OF INVESTIGATION

JUL 16 1925 A.M.

DEPARTMENT OF JUSTICE

Div. Two

FILE

ADDRESS REPLY TO
DIRECTOR, BUREAU OF INVESTIGATION
AND REFER TO
INITIALS AND NUMBER

WWG:MP

Department of Justice
Bureau of Investigation
Washington, D. C.

July 10, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

I am enclosing herewith copy of letter from
our Jacksonville, Florida, office of the Bureau,
under date of June 26, 1925, together with enclosures,
relative to the case of Harold M. Christie, Fugitive,
Illegal Sale of the Schooner "Monarch".

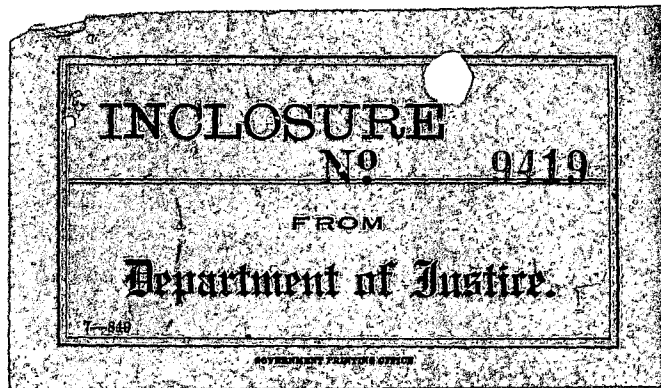
Very truly yours,

J. E. Hoover
Director.

Enc. 9419.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5-*not*





WWG:GA

62-4138 - 145

SEP 9 - 1925

September 8, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

Further with regard to the case of HAROLD H.
CHRISTIE, Illegal Sale of U. S. Schooner "Monarch",
I am enclosing herewith copy of report submitted
by Agent Gallivan, Boston, Mass., under date of
the 1st instant.

Very truly yours,

Director.

Encl. 9534.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RWH/mia

THIS CASE ORIGINATED AT **Boston, Mass.**

| | | | |
|---|-------------------------------------|---|--|
| REPORT MADE AT: Boston, Mass. | DATE WHEN MADE: 9/1/1925. | PERIOD FOR WHICH MADE: June 2nd to Aug. 31, 1925. | REPORT MADE BY: R. E. Gallivan. |
| TITLE: HAROLD H. CHRISTIE - Fugitive, I.O. 709. | | | CHARACTER OF CASE: Illegal sale of U. S. Schooner Monarch. <i>62-4138</i> |

(Boston file No. 62-5)

SYNOPSIS OF FACTS:

U. S. District Attorney Williams refuses to enter into any agreement with any fugitive relative to penalty to be imposed. Pending.

DETAILS: (At Boston)

Referring to entire file on this matter and continuing Agent's report dated June 2nd, 1925, Agent submits the following:-

Agent conferred with U. S. Attorney Williams and Asst. U. S. Attorney Curtis relative to the disposition of this case by imposing a fine upon subject in case he surrendered himself.

Mr. Williams stated that he would not enter into or assent to any agreement with any fugitive relative to the disposition of any case until the fugitive surrendered himself to the jurisdiction of the United States.

Mr. Williams also said that he had received a communication from Mrs. Willebrandt relative to the disposition of this case and that he has advised her of his decision as above set forth.

PENDING.

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *9-19-80* BY *SP-5 RJA/ML*

INVESTIGATION
SEP 4 1925
DIVISION

DO NOT WRITE IN THESE SPACES

| | | | |
|---|--|--|--|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE <i>[Signature]</i> | 62-4138-145 | RECORDED AND INDEXED: SEP 4 1925 |
| WASHINGTON REFERENCE: #2. | COPIES OF THIS REPORT FURNISHED TO: Bureau, Washington, 3; New York City 1; Boston, 1. | BUREAU OF INVESTIGATION 1925 P.M. DEPARTMENT OF JUSTICE | CHECKED OFF: SEP 9 - 1925 |
| ROUTED TO: <i>[Signature]</i> | | FILE <i>[Signature]</i> | JACKETED: |

WWG:GA

September 11, 1925.

Mr. H. P. Wright,

P. O. Box 32,

Jacksonville, Fla.

Dear Sir:-

Further with regard to HAROLD G.
CHRISTIE, I am enclosing herewith copy of a
communication received by the State Depart-
ment.

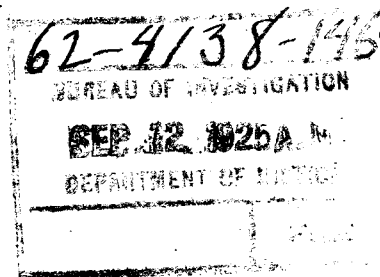
This is for your information.

Very truly yours,

Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RTH/pan

Encl. 14326.



WVG:GA

62-4138-147

September 11, 1925.

MEMORANDUM FOR MRS. WILLEBRANDT

4138

In accordance with your request, I am returning herewith the communication, together with its enclosure, received from the State Department further with regard to HAROLD G. CHRISTIE.

The information contained therein has been forwarded to our Jacksonville, Florida, office.

Very truly yours,

Director.

Encl. 14327.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 [signature]

Bureau of Investigation

Please note attached
information re H. B. Christie
+ return letter to Mrs William
Garrison

PMH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RTH/ML

RECORDED & INDEXED

1 encl
1 sep
T.S.M.
M.

SEP 15 1925

| | |
|-------------------------|------|
| 62-4138-147 | |
| BUREAU OF INVESTIGATION | |
| SEP 14 1925 A.M. | |
| DEPARTMENT OF JUSTICE | |
| Div. Two | FILE |

C O P Y

GA

DEPARTMENT OF STATE

WASHINGTON

Aug 31 1925

In reply refer to
So - 344 E.1153 M 74/36

The Honorable

The Attorney General

Sir:

Referring further to a letter from your Department dated January 6, 1925, (MWV:FB), requesting assistance in ascertaining the present activities and whereabouts of Harold G. Christie of Nassau, Bahamas, I have the honor to enclose for your information a copy of a despatch of August 19, 1925, from the American Consul at Nassau, concerning Mr. Christie.

I have the honor to be, Sir,

Yours obedient servant,

For the Secretary of State:

(S) Joseph C. Crew

Under Secretary.

*Original returned
Mrs. Mumford
Jacksonville
9/12/25
Kurs*
Boyle

C O P Y

GA

AMERICAN CONSULATE

Nassau, Bahamas, Aug. 19, 1925.

Subject: Movements of Harold G. Christie.

The Honorable

The Secretary of State

Washington

Sir:

I have the honor to refer to the Department's instruction dated January 19, 1925 (File No. 344 E. 1153 M 74/31) and to despatch No. 97 dated January 5, 1925 from this office regarding Harold G. Christie and to report the receipt of a letter dated August 5, 1925, from Mr. Howard P. Wright, Special Agent in charge, Department of Justice, Jacksonville, Florida, wherein he desires to be informed by telegraph in the event of Christie's departure for Cuba on an American vessel.

Christie has just opened a real estate office here in connection with the land boom in the Bahamas.

It is respectfully requested that the Department of Justice be informed that this office will watch Christie's movements and will report his departure by telegraph in accordance with the request contained in the above mentioned letter.

I have the honor to be, Sir,

Your obedient servant

Harry J. Anslinger.
American Consul.

Bu file

November 10, 1923.

PJA/WAS
62-4138-148

L. E. Howe
Clayton Building
Miami, Florida.

27-415-7
NOV 14 1923

Information Harold Christie makes frequent trips via aeroplane from Nassau to Miami stop Florida warrant in existence for conspiracy in connection illegal sale Monarch without consent U. S. Statutes at Large. stop two.

Buras.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RWH/ten

RECORDED & INDEXED

File
PJA

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

2
Boston, Mass.

November 10, 1923.

Burns.

Two stop Re; Schooner Monarch case/information secured Harold Christie makes frequent trips via aeroplane from Nassau to Miami Florida Warrant in existence for conspiracy in connection illegal sale Monarch (?) without consent U. S. Statutes at Large and Attorney Buckley requests Miami office be notified.

Letherman

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RJS/KR

Received 1:45 p.m.

Decoded - WAS

To Director - 2pm

Mixed Miami

11/10/23 62-4138-148
23-415-1

NOV 14 1923

RECORDED & INDEXED

THIS CASE ORIGINATED AT Boston, Mass.

| | | | |
|--|---|--|--|
| REPORT MADE AT: <u>Boston, Mass.</u> | DATE WHEN MADE: <u>Nov. 10, '25.</u> | PERIOD FOR WHICH MADE: <u>Sept. 1st to Nov. 10th, 1925.</u> | REPORT MADE BY: <u>Robert E. Gallivan,</u> |
| TITLE: <u>HAROLD H. CHRISTIE, Fugitive, I.O.#709.</u> | | | CHARACTER OF CASE: <u>Illegal Sale of U. S. Schooner "Monarch".</u> |

(Boston file 62-5)

SYNOPSIS OF FACTS:

No further developments. Subject still a fugitive.
PENDING.

DETAILS: (At Boston, Mass.)

No further developments in this case. Subject still a fugitive.

PENDING.

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 ROL/ML

DO NOT WRITE IN THESE SPACES

| | | | |
|---|---|--|--------------------------------------|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | 62-4138-1499 | RECORDED AND INDEXED: NOV 13 1925 |
| WASHINGTON REFERENCE: #2. | COPIES OF THIS REPORT FURNISHED TO: Bureau, Washington, 3; New York City, 1; Boston Office, 2. | BUREAU OF INVESTIGATION NOV 11 1925 P.M. DEPARTMENT OF JUSTICE | CHECKED OFF: JACKETED: |
| | REG/d. | ROUTED TO: <i>[initials]</i> | FILE <i>[initials]</i> |

THIS CASE ORIGINATED AT Boston, Mass.

| | | | |
|--|--|---|--|
| REPORT MADE AT: <u>Boston, Mass.</u> | DATE WHEN MADE: <u>Dec. 12, 1925.</u> | PERIOD FOR WHICH MADE: <u>Nov. 10-- Dec. 11, 1925.</u> | REPORT MADE BY: <u>Robert E. Gallivan.</u> |
| TITLE: <u>6 HAROLD H. CHRISTIE - Fugitive - I.O.#709.</u> | | | CHARACTER OF CASE: <u>Illegal Sale of U. S. Schooner "Monarch".</u> |

(Boston file No. 62-5)

SYNOPSIS OF FACTS:

No further developments. Subject still a fugitive.

PENDING.

62 4138

DETAILS:

No further developments. Subject still a fugitive.

PENDING.

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJB/hw

DO NOT WRITE IN THESE SPACES

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|---|--|-------------|-------------------------|-----------------------|
| APPROVED AND FORWARDED: <i>Fred L. Park</i> | SPECIAL AGENT IN CHARGE | 62-4138-150 | | RECORDED AND INDEXED: |
| WASHINGTON REFERENCE: #2. | COPIES OF THIS REPORT FURNISHED TO: | | BUREAU OF INVESTIGATION | CHECKED OFF: |
| | Bureau, Washington, 3; New York City, 1; Boston Office, 2. | | DEC 12 1925 P.M. | DEC 22 1925 |
| | <i>REG/a.</i> ROUTED TO: <i>REG</i> FILE <i>MA</i> | | DEPARTMENT OF JUSTICE | JACKETED: |

THIS CASE ORIGINATED AT

Boston, Mass.

| | | | |
|---|------------------------------|---|--|
| REPORT MADE AT: Boston, Mass. | DATE WHEN MADE: Jan.14/26 | PERIOD FOR WHICH MADE: Dec.12/25 to Jan.13/26 | REPORT MADE BY: R. E. GALLIVAN. |
| TITLE: HAROLD H. CHRISTIE (Fugitive) | | | CHARACTER OF CASE: Illegal Sale of Sch. "MCMARCH" Ident.Order #709. |

SYNOPSIS OF FACTS:

(Boston File 62-5)

No further developments. Subject
still a fugitive.

62-4138

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RBB/nd

DETAILS:

Same as synopsis.

DO NOT WRITE IN THESE SPACES

| | | | |
|--|--|--|-----------------------------|
| APPROVED AND FORWARDED: <i>Fred Barker</i> | SPECIAL AGENT IN CHARGE | 62-4138-151 | RECORDED AND INDEXED: |
| WASHINGTON REFERENCE: #2 | COPIES OF THIS REPORT FURNISHED TO: Washington 3 ✓ New York 1 Boston office 2 | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE | CHECKED OFF: JAN 25 1926 |
| | | ROUTED TO: | JACKETED: |

GOVERNMENT PRINTING OFFICE

REG
REG:JMC

7-1323

THIS CASE ORIGINATED AT **Boston, Mass.**

87

| | | | |
|--|-----------------------------------|--|--|
| REPORT MADE AT: Jacks onville, Fla. | DATE WHEN MADE: 3-15-26 | PERIOD FOR WHICH MADE: 3-15-26 | REPORT MADE BY: W B POOLE |
| TITLE: HAROLD H CHRISTIE. Fugitive I.O. 551-685-709 with photo (Typed 3-20-26) | | | CHARACTER OF CASE: FRAUDULENT TRANSFER OF REGISTRY OF SCHOONER "MONARCH" |

File 23-8-104

SYNOPSIS OF FACTS:

Subject a fugitive since indictment Nov.12,1923.
definitely reported to be at Nassau, B.W.I. engaged
in the real estate business.

PENDING

DETAILS

At Jacksonville, Florida.

Reference made to the complete file in the above
captioned case. Subject indicted at Boston, Mass. Nov.12,1923 for the
Fraudulent Transfer of the Registry of Schooner "Monarch", documented
under the laws of the United States to a corporation organized under
the laws of Great Britian, namely GEORGE F. CHRISTIE COMPANY. Limited of
Nassau, Bahama Islands.

The files reflect that constant espionage has been
made of the home of subjects parents still at 213 N.E.17th Terrace,
Miami, Fla. No positive evidence that subject has visited them however.
He has been known to have visited Havana, Cuba, but not since March 28,
1924, see letter dated June 23,1925 from JOHN H MACVEAGH, third Sec.
of Embassy.

Under date of Aug.19,1925, HARRY J. ANSLINGER American
Consul at Nassau Bahamas advised the State Department at Washington
that his office will watch CHRISTIES movements, and will report his
departure by telegraph in accordance with letter of Aug.5,1925. from
HOWARD P. WRIGHT, Special Agent in Charge at Jacksonville, Fla. The
letter further states CHRISTIE has opened a real estate office at
Nassau in connection with the land boom in the Bahamas.

On March 1st, reporting Agent while at Miami, Fla. in-
terviewed SIDNEY WALKER, Asst. Chief of Police at Hialeah, but formerly

DO NOT WRITE IN THESE SPACES

| | | | |
|---|--|---|--|
| APPROVED AND FORWARDED: <i>Fred L. Parker</i> | SPECIAL AGENT IN CHARGE | 62-4138-152 | RECORDED AND INDEXED: MAR 23 1926 |
| WASHINGTON REFERENCE: #2 | COPIES OF THIS REPORT FURNISHED TO: Washington 3. New York 1. Boston, 2. Pittsburg, 1. Files 2. | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: <i>DIV. TWO</i> FILE <i>MP</i> | CHECKED OFF: <i>WAB 27</i> JACKETED: |

WVG:JVM

62-4138 - 152

MAR 27 1928

RECORDED & INDEXED

March 25, 1926.

MEMORANDUM FOR MRS. WILLEBRANDT:

For your information there is enclosed herewith
copy of a report submitted by Agent Poole, at Jacksonville,
Florida on March 15th, concerning Harold H. Christie -
Fraudulent transfer of registry of Schooner "Monarch".

Very truly yours,

Director.

encl.

42934

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJB/ly

Deputy Sheriff at Miami, who stated that he had recently been to Nassau, saw CHRISTIE whom he knew and made inquiries about his livelihood, that the British Consular Agent whom he knew WALKER (being a Canadian) told him not to attempt to shanghai CHRISTIE that CHRISTIE was a prominent citizen, a large property owner and was engaged in the real estate business. His statement of CHRISTIE being in the real estate business, co-incides with a letter in files of Jacksonville office, dated Janl 8, 1926, in which Agent BRUNER states he had this same information from a confidential informant.

Under date of July 15, 1925, a bureau letter initials W.W.G. G.A. States positively "CHRISTIE was indicted for Conspiracy, which offense is not extraditable".

Correspondence will again be established with the United States Consulate in Nassau, asking that any sailing of subject be wired to this office. Continued espionage will be made of the parents home in Miami, Fla. through informants in case he attempts to visit same, through other than regular sailings from the Bahamas.

PENDING

HM:JL

April 10, 1938.

Fred. L. Parker,
Department of Justice,
Liggett Building,
Jacksonville, Florida.

○ HAROLD CHRISTY SUBJECT IDENTIFICATION ORDER FIVE FIVE ONE SAID TO HAVE
ARRIVED NEW YORK FROM NASSAU TWO DAYS AGO

TWO HOOVER

62-4138
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 Btk/ua

RECORDED & INDEXED

62-4138-153

APR 12 1938 F.B.I.

WMG:GA
62-22780

62-4138-136

JUN 11 1925

RECORDED & INDEXED

33549

June 5, 1925.

MEMORANDUM FOR MRS. WILLENBRANDT

I am forwarding herewith copy of report
from our New York City office with regard to the
visit which HAROLD CHRISTIE was supposed to make
to the United States.

Very truly yours,

Director.

Encl. 33572.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-6 [signature]

62-4138-153

HN:JL

April 29 1926.

R. A. Darling,
Department of Justice,
Sub-Treasury Building,
New York, New York

HAROLD CHRISTY SUBJECT IDENTIFICATION ORDER FIVE FIVE ONE SAID TO HAVE
ARRIVED NEW YORK FROM NASSAU TWO DAYS AGO

TWO HOOVER

4138
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RLB/hm

62-4138-154

APR 29 1926

THIS CASE ORIGINATED AT **Boston, Mass.**

| | | | |
|---|--------------------------------------|---|--|
| REPORT MADE AT: Boston, Mass. | DATE WHEN MADE: 4/12/1926. | PERIOD FOR WHICH MADE: Jan. 14th-- Apr. 10, 1926. | REPORT MADE BY: Robert E. Gallivan. |
| TITLE: CHAROLD H. CHRISTIE - FUGITIVE I. O. #709. | | | CHARACTER OF CASE: Illegal sale of Schooner Monarch. |

(Boston file #62-5)

SYNOPSIS OF FACTS:

PROGRESS REPORT

No further developments at this end. Subject still a fugitive.

CONTINUED.

62-4138

DETAILS: Same as Synopsis.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 PWH/ma

DETAILS:

DO NOT WRITE IN THESE SPACES

| | | | |
|---|--|--|--|
| APPROVED AND FORWARDED: <i>John L. Dwyer</i> | SPECIAL AGENT IN CHARGE | 62-4138-158 | RECORDED AND INDEXED: APR 20 1926 |
| WASHINGTON REFERENCE: #2. | COPIES OF THIS REPORT FURNISHED TO: Bureau, 3; ✓ Boston, 2; NY City, 1. | BUREAU OF INVESTIGATION APR 12 1926 DEPARTMENT OF JUSTICE ROUTED TO: <i>Mr. Clegg</i> FILE <i>111</i> | CHECKED OFF: APR 14 1926 JACKETED: |

REG
REG/d.

WVG:LTW

62-4138-157

RECORDED & INDEXED

April 21, 1926.

APR 24 1926

MEMORANDUM FOR MRS. WILLEBRANDT:

I am transmitting herewith for your information
copy of report submitted by Agent Browne at New
York City, dated April 14th 1926, in re: U.S. vs
Harold E. Christie, fugitive.

Very truly yours,

Director.

Enc.
42275

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5

R. J. H. H.

| | | | |
|---|----------------------------|-----------------------------------|--|
| REPORT MADE AT: New York City. | DATE WHEN MADE: 4/14/26 | PERIOD FOR WHICH MADE: 4/11/26 | REPORT MADE BY: WILLIAM BROWNE. |
| TITLE: RE: <u>U.S. vs HAROLD H. CHRISTIE:</u> Fugitive, I.O. 551. | | | CHARACTER OF CASE: VIO. SEC. 37 U.S.C.C. Conspiracy to violate National Prohibition Act. |

N.Y. File #46-11

SYNOPSIS OF FACTS:

REOPENED CASE.

REFERENCE made to TELEGRAM from the DIRECTOR, ATT. TWO. in which it was stated SUBJECT, had left NASSAU for the U.S. arriving New York April 3rd. AGENT learned from the MUNSON LINE S.S. CO., that subject did not arrive on April 3rd, but his brother PERCY did arrive on a business trip. SUBJECT at present in NASSAU, and does not contemplate trip to the STATES: "REFERRED UPON COMPLETION To Office of Origin (BOSTON) NO FURTHER ACTION HERE."

DETAILS:

Reference is made to the following telegram received from the DIRECTOR TWO dated April 10th, 1926:-

"HAROLD CHRISTY SUBJECT IDENTIFICATION ORDER FIVE FIVE ONE SAID TO HAVE ARRIVED NEW YORK FROM NASSAU TWO DAYS AGO."

In compliance with same, AGENT made inquiry from confidential informant, and was informed that it was not SUBJECT that had arrived on April 8th, 1926, from NASSAU, B.W.I. on the MUNSON STEAMSHIP LINE; that it was subject's brother PERCY; that PERCY came to this city for the purpose of purchasing shoes for his store, which is known at NASSAU as the "BIG FOUR".

In the NASSAU "TRIBUNE" dated April 3rd, 1926, there appears an item mentioning the fact that PERCY CHRISTIE, Chief Clerk of the "BIG FOUR" SHOE STORE was sailing on the MUNSON LINE STEAMER "MUNARGO", and this was verified by AGENT at the MUNSON LINE STEAMSHIP COMPANY OFFICE, this city, where PERCY CHRISTIE is well known.

DO NOT WRITE IN THESE SPACES

| | | | |
|--|--|---|--|
| APPROVED AND FORWARDED: <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | 62-4138-157 | RECORDED AND INDEXED: APR 16 1926 |
| WASHINGTON REFERENCE: #2 | COPIES OF THIS REPORT FURNISHED TO: Washington (3) ✓ Boston (2) 1 copy to Mrs. Willbrandt U.S. Atty. Boston (1) New York (1) WB-MCK | BUREAU OF INVESTIGATION APR 13 1926 DEPARTMENT OF JUSTICE | CHECKED OFF: APR 24 1926 JACKETED: |
| | | ROUTED TO: | FILE |

1/

RE: U.S. vs HAROLD H. CHRISTIE. Fugitive
N.Y. File #46-11

4/14/26

WILLIAM BROWNE.

2

It may again be mentioned by AGENT that both PERCY and HAROLD CHRISTIE, are twins, and cannot be told apart. In all probability, the only way each can be distinguished from the other is by their hair, HAROLD'S being of a reddish hue, and PERCY'S thicker and wavy than that of HAROLD.

Subject is still at NASSAU, and is in the Real Estate business there. At the present time he is cutting the property up into lots to be sold later for building purposes.

There is no doubt that AGENT will be informed if subject should visit this city.

In view of the fact that SUBJECT is not in this DISTRICT, the matter is,

"REFERRED UPON COMPLETION TO OFFICE OF ORIGIN (BOSTON) NO FURTHER ACTION HERE"

THIS CASE ORIGINATED AT BCS

| | | | |
|---|----------------------------|-----------------------------------|--|
| REPORT MADE AT: Jacksonville, Fla. | DATE WHEN MADE: 5/18/26 | PERIOD FOR WHICH MADE: 5/18/26 | REPORT MADE BY: F. L. PARKER, S. A. C. |
| TITLE: HAROLD H. CHRISTIE Fugitive I.O. 551-685-709 | | | CHARACTER OF CASE: FRAUDULENT TRANSFER OF REGISTRY OF SCHOONER "MONARCH". |

SYNOPSIS OF FACTS: (Typed 5/18/26 - HFM) Jax. File 23-8-106.

This office in receipt of telegram from Director, dated 4/10/26 advising that Subject is said to have arrived at New York from Nassau two days before. In view of this information and as there appears to be no further leads in this district, this matter is referred back to office of origin, Boston.

REFERRED BACK TO OFFICE OF ORIGIN - No further action here.

Details:

SAME AS SYNOPSIS.

REFERRED BACK TO OFFICE OF ORIGIN.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RTH/m

DETAILS:

DO NOT WRITE IN THESE SPACES

| | | | |
|--|---|---|--------------------------------------|
| APPROVED AND FORWARDED: <i>Fred L. Baker</i> | SPECIAL AGENT IN CHARGE | 62-4138-158 | RECORDED AND INDEXED: MAY 20 1926 |
| WASHINGTON REFERENCE: #2 | COPIES OF THIS REPORT FURNISHED TO: Washington - 3 New York - 1 Boston - 1 Pittsburg - 1 Jax. file - 2 | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: <i>File</i> | CHECKED OFF: JACKETED: |

THIS CASE ORIGINATED AT

B

| | | | |
|---|--|---|--|
| REPORT MADE AT: Boston, Mass. | DATE MADE: 6.8/1926. | PERIOD FOR WHICH MADE: April, 12th -- June 5th, 1926. | REPORT MADE BY: Robert E. Gallivan, |
| TITLE: <u>HAROLD H. CHRISTIE, - FUGITIVE</u> I.O. 709. | | | CHARACTER OF CASE: Illegal sale of Schooner "Monarch". |
| <p style="text-align: right;">(Boston file 62-5)</p> <p>SYNOPSIS OF FACTS:</p> <p style="text-align: center;"><u>PROGRESS REPORT</u></p> <p>No further developments at this end; subject still a fugitive. <u>CONTINUED.</u></p> <p>DETAILS:</p> <p>Same as Synopsis.</p> | | | |
| <p>DETAILS:</p> <p style="text-align: right;">ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE <u>9-14-80</u> BY <u>SP-5 RCH/HR</u></p> | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED: <i>John A. Dowd</i> | SPECIAL AGENT IN CHARGE | 62-4138-159 | RECORDED AND INDEXED: JUN 9 1926 |
| WASHINGTON REFERENCE: #2. | COPIES OF THIS REPORT FURNISHED TO: Bureau, Washington, 2; N. Y. City, 1; U.S. Atty, Boston, 1; Boston, 2. REG/d. | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE | CHECKED OFF: JUN 10 1926 JACKETED: |

TFB:MO'B

June 29, 1926.

Siak,
Department of Justice,
Federal Building,
New Orleans, La.

REFER IDENTIFICATION ORDER FIVE FIFTY ONE RE HAROLD H. CHRISTIE INDICTED BOSTON,
MASSACHUSETTS NOVEMBER TWELVE NINETEEN TWENTY-THREE FOR CONSPIRACY TO EFFECT ILLEGAL
SALE OF Schooner MONARCH STOP AM ADVISED TELEGRAM SENT FROM NEW ORLEANS JUNE
ELEVENTH AS FOLLOWS QUOTE CAPTAIN W K HARTWIG CARE CHRISTIE COMPANY NASSAU BAHAMAS
MY ADDRESS IS R W HARTWIG SIX TWO FIVE CHARTRES STREET NEW ORLEANS LOUISIANA END
OF QUOTE IT IS SUSPECTED THAT FOREGOING WAS SENT BY HAROLD CHRISTIE STOP GIVE
APPROPRIATE ATTENTION.

TWO HOOVER

62-4138

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RWH/ra

RECORDED & INDEXED

62-4138-160

Prohibition people 'phoned following telegram has been sent:

"19 WAX WG21 EDO 21

New Orleans La. June 11, 11:34 AM

ADDRESS CAPTAIN W K HARTWIG CARE CHRISTIE &

COMPANY NASSAU BAHAMAS

My address is R W Hartwig 625 Chartres St
New Orleans La.

(Above suspected sent by Harold Christie)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RJA/nn

62-4138-160

Department of Justice

TELEGRAM RECEIVED

GOVERNMENT PRINTING OFFICE

7-1063

2
New Orleans, La.

June 30, 1926.

Director

Referring to your telegram yesterday Harold Christie investigation reveals R. W. Harwig probably subject residing address given now at sea, expected return here next week. Will cover and apprehend.

Two Sisk.

Rec'd. 3

Decoded J

To Director 3:15

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 4-19-80 BY SP-5 RTH/CA

RECORDED

62-4138-161

THIS CASE ORIGINATED AT

MASS.

| | | | |
|--|----------------------------|-----------------------------------|--|
| REPORT MADE AT: NEW ORLEANS, LA. | DATE WHEN MADE: 6-30-26 | PERIOD FOR WHICH MADE: 6-30-26 | REPORT MADE BY: J.F. CARNEY |
| TITLE: HAROLD H. CHRISTIE, - FUGITIVE. I.O. 551, 685 and 709 | | | CHARACTER OF CASE: CONSPIRACY TO FRAUDULENTLY CHANGE REGISTRY OF SCHOONER "MONARCH" |

SYNOPSIS OF FACTS:

One R.W. HARTWIG resides at #625 Chartres Street, this city. He is presently at sea. Arrangements made that this office be notified upon his return to this City. C O N T I N U E D.

DETAILS:

AT NEW ORLEANS, LA.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5
RUBIN

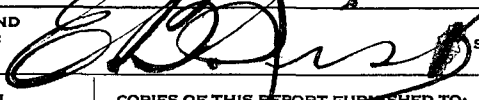
Reference all previous reports captioned as above:

On this date the following telegram was received from the Director:

"REFER IDENTIFICATION ORDER FIVE FIVE ONE RE HAROLD R. CHRISTIE INDICTED BOSTON MASS. NOVEMBER 12TH, 1923 FOR CONSPIRACY TO EFFECT ILLEGAL SALE OF SCHOONER MONARCH STOP AM ADVISED TELEGRAM SENT FROM NEW ORLEANS JUNE ELEVENTH AS FOLLOWS QUOTE CAPTAIN C.S.P. HARTWIG CARE CHRISTIE COMPANY NASSAU BAHAMA MY ADDRESS IS X C HARTWIG 625 CHARTRES STREET NEW ORLEANS LOUISIANA UNQUOTE IT IS SUSPECTED THAT FOREGOING WAS SENT BY HAROLD CHRISTIE STOP GIVE APPROPRIATE ATTENTION".

A decoy special delivery and registered letter to be delivered to addressee only was prepared and mailed to X. C. HARTWIG, #625 Chartres Street, this city, and, in accordance with arrangements with Post Office Authorities, this Agent accompanied by Agent Noonan covered the attempted delivery of the letter. The special delivery boy advised that the letter was not delivered for the reason that the Proprietor of the Rooming-House at #625 Chartres Street informed him that R.W. HARTWIG resided at that address, but was presently at sea, and was expected back in New Orleans within the next week. The Proprietor of the rooming house offered to accept the letter, saying that HARTWIG had given him authority to do so, but on the refusal of delivery boy to deliver same, instructed that the letter be kept

DO NOT WRITE IN THESE SPACES

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|--|--|---|---|
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | 62-4138-162 | RECORDED AND INDEXED: JUL 2 1926 |
| WASHINGTON REFERENCE: DIV. #2 | COPIES OF THIS REPORT FURNISHED TO: Director 3 (1 for Mrs. Willebrandt) Boston 2 | BUREAU OF INVESTIGATION JUL 2 1926 A.M. DEPARTMENT OF JUSTICE | CHECKED OFF: JUL 6 1926 JACKETED: |
| | | ROUTED TO: Div. Two | FILE 7712 |

at the Registry Division of the Local Post Office, and ~~that~~ HARTWIG will call for it immediately upon his return to this City. Superintendent of Mails Sweeney has been advised that this office does not now desire the aforementioned decoy letter delivered, and he has promised to notify this office when HARTWIG calls for the letter at the Registry Section.

It was deemed unwise to make further inquiries at #625 Chartres Street, Agents feeling that any such inquiries might arouse suspicion.

Pending return of HARTWIG to New Orleans this matter is:

C O N T I N U E D .

JFC:FTM

HN:GAJ

July 9, 1926.

Mr. Walter E. Soltmann,
Head, Criminal Investigation Division,
Bureau of Internal Revenue,
Treasury Department,
Washington, D.C.

62-4138

Dear Sir:-

In compliance with your telephonic inquiry, I am transmitting attached hereto copies of all of the Bureau Identification Orders which have been issued for HAROLD CHRISTIE. I trust that these will give you the information you desire.

Very truly yours,

Acting Director.

Encl. 256454.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 [signature]

RECORDED

62-4138-163

JUL 10 1926 2:00

FILE

22 WAX WG 14 rdo 10 New York 2nd 508 pm

Frank Christie Nassau

Bgbrummmjg xekoljewte dmpicuympi gdmufclug pwlqucprm rfgqlwkcees
mpcepmqgnw jwxefmrcjd mprydgdrfq rpeorlcuym pi

19 ML w 7 Houston Texas 17th 116 pm

Frank Christie Nassau

Nwyxpcungp egdoleglew ppgetbkmpc dslbqjwrop

6 DS 12 rdo 12 West End 1030 am 10th

Mildred Christie Empire Hotel Broadway 63 Street NYK

I kilaphobxunluvpudib unbcoalkto

Nosigh

Text Nr 6

idjalugvez kilaphobta anluvpudib unbcoalkto

No sig

16 LD 14 rdo 14 Miami Fla 18th 235 pm

Harold Christie Nassau

Thanks for wire accept your offer at eight returning Monday
Allan

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 9-19-80 BY SP-5 *rwj/lan*

62-4138

File
[Signature]

HN:ELL

62-4138-164 JUL 26 1926

RECORDED

July 24th, 1926.

MEMORANDUM FOR MRS. WILLEBRANDT

With further reference to the case of HAROLD
H. CHRISTIE, fugitive, I. O. #551, - conspiracy to fraud-
ulently change registry of U. S. Schooner "MONARCH", I
am enclosing herewith copy of a report submitted by Agent
Carney, at New Orleans, La., dated July 14th, 1926.

Very truly yours,

Enc. 256515.

Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 [signature]

THIS CASE ORIGINATED AT BOSTON, MASS.

| | | | |
|---|-----------------------------------|--|---|
| REPORT MADE AT: NEW ORLEANS, LA. | DATE WHEN MADE: 7-14-26 | PERIOD FOR WHICH MADE: 7-1-26 to 7-13-26 | REPORT MADE BY: J. F. CARNEY |
| TITLE: HAROLD H. CHRISTIE - FUGITIVE I. O. 551, 685 and 709 | | | CHARACTER OF CASE: CONSPIRACY TO FRAUDULENTLY CHANGE REGISTRY OF SCHOONER "MONARCH" |

SYNOPSIS OF FACTS:

R. W. HARTWIG, did not return to New Orleans, but wired the proprietor of the Rooming House at #625 Chartres Street, this city, a few days ago, from New York City, requesting that his mail be forwarded to him, care of the Seamen's Institute, #25 South Street, New York City.

REFERRED BACK TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5
Pawlin

DETAILS:


Reference report of this Agent dated 6-30-26, captioned identically.

In as much as R. W. HARTWIG did not call at the Registry Section of the local Post Office for the decoy registered letter which awaited him there, Agent on this date made discreet inquiry of the proprietor of the rooming house at #625 Chartres Street, this city. After some hesitation this party advised that he had received a telegram from HARTWIG three or four days ago from New York City, requesting that his mail be forwarded to him care of the Seamen's Institute, #25 South Street, New York City.

It is deemed inadvisable to make further inquiries of the proprietor of this rooming house for the reason that it was apparent that he was a close friend of HARTWIG, and that in the event that his suspicions were aroused, he would immediately make efforts to warn SUBJECT.

New York office was immediately notified of this forwarding address by wire, and there is attached to the New York office copies of this report, report of this agent dated 6-30-26.

REFERRED BACK TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE.

| | | | |
|--|--|---|--|
| JFC:CS | | DO NOT WRITE IN THESE SPACES | |
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | 62-4138-164 | RECORDED AND INDEXED: JUL 26 1926 |
| WASHINGTON REFERENCE: DIV. #2 | COPIES OF THIS REPORT FURNISHED TO: Director.....3 (1 for Mrs. Will-Boston.....2 ebrandt) New York.....2 | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE | CHECKED OFF: JUL 26 1926 JACKETED: |

Copy to Mrs. Will-Boston

7/25/26

THIS CASE ORIGINATED AT

Boston, Mass.

| | | | |
|--|-------------------------------|---|--|
| REPORT MADE AT: Boston, Mass. | DATE WHEN MADE: 7/16/1926. | PERIOD FOR WHICH MADE: June 8th to July 16th, 1926. | REPORT MADE BY: Robert E. Callivan. |
| TITLE: <u>HAROLD H. CHRISTIE, - FUGITIVE,</u> I.O. #709. | | | CHARACTER OF CASE: Illegal sale of Schooner "Monarch". |

(Boston file No. 62-5)

SYNOPSIS OF FACTS:

PROGRESS REPORT

No further developments at this end. Subject
still a fugitive.

CONTINUED.DETAILS:

Same as Synopsis.

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RCH/AN

DO NOT WRITE IN THESE SPACES

| | | | |
|--|--|--|--------------------------------------|
| APPROVED AND FORWARDED: <i>John A. Dwyer</i> | SPECIAL AGENT IN CHARGE | 62-4138-165 | RECORDED AND INDEXED: JUL 27 1926 |
| WASHINGTON REFERENCE: #2. | COPIES OF THIS REPORT FURNISHED TO: Bureau, Washington, 2; N. Y. City, 1; Boston, Mass., 2. | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE | CHECKED OFF: JUL 22 1926 |
| | REC'd REC/a. | ROUTED TO: <i>[Signature]</i> | JACKETED: |

HN:ELL

62-4138-166

JUL 24 1926

July 23rd, 1926.

MEMORANDUM FOR MRS. WILLEBRANDT

With reference to the case of HAROLD H. CHRISTIE, alias A. R. HARTWIG, fugitive, I. O. #551 - alleged illegal sale of U. S. Schooner "MONARCH", I am enclosing herewith copy of a report submitted by Agent Valjavec at New York City, dated July 16th, 1926.

Very truly yours,

Enc. 256512.

Acting Director.

ALL INFORMATION CONTAINED
HEREIN
DATE 9-14-80 SP-5 [Signature]

| | | | |
|---|-----------------------------------|--|--|
| REPORT MADE AT: New York City. | DATE WHEN MADE: 7/16/26 | PERIOD FOR WHICH MADE: 7/15/26 | REPORT MADE BY: V.J. VALJAVEC. |
| TITLE: RE: HAROLD H. CHRISTIE alias R.T. HARTWIG Fugitive, I.O. #551. | | | CHARACTER OF CASE: Alleged Illegal Sale of U.S. Schooner "MONARCH" |

SYNOPSIS OF FACTS:

REOPENED CASE.

N.Y. File #46-11.

62-4138

Subject left New York July 13th, 1926, and stated at the SEAMEN'S INSTITUTE where he received his mail, to forward same to NEW ORLEANS, LA., where he intends to remain until July 20th, 1926. PENDING:

Interdepartmental Costs (Treasury Dept.) \$4.30

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5
RWB/m

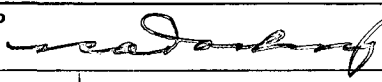
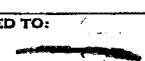

Reference is made to the following telegram received from the NEW ORLEANS OFFICE, dated July 14th, 1926,-

"FOLLOWING WIRE FROM DIRECTOR DIVISION TWO QUOTE REFER IDENTIFICATION ORDER 551 RE HAROLD H. CHRISTIE INDICTED BOSTON, MASS., NOVEMBER 12th, 1923 FOR CONSPIRACY TO EFFECT ILLEGAL SALE OF SCHOONER MONARCH AM ADVISED TELEGRAM SENT FROM NEW ORLEANS JUNE ELEVENTH AS FOLLOWS: 'CAPTAIN C.K. HARTWIG CARE CHRISTIE CO. NASSAU BAHAMAS MY ADDRESS IS R.W. HARTWIG SIX TWO FIVE CHARTRES STREET NEW ORLEANS,' PARTY REFERRED TO WAS LIVING HERE UNDER NAME R.W. HARTWIG AND FEW DAYS AGO WIRED FROM NEW YORK CITY ASKING THAT MAIL BE FORWARDED CARE SEAMENS INSTITUTE TWENTY FIVE SOUTH STREET NEW YORK CITY."

DETAILS:

AGENT called in the office of the SEAMEN'S INSTITUTE, 25 South Street, New York City and examined the register of officers and seamen, stopping at said institute. Subject's name does not appear on same. The examination of the files bearing the names of men, who are receiving their mail at the institute disclosed, that subject was receiving his mail there until July 13th, on which day he left for NEW ORLEANS, LA. He left word in the institute to forward his mail up to July 20th, 1926 and not later to 625 Chartress Street, New Orleans, La.

DO NOT WRITE IN THESE SPACES

| | | | |
|--|--|--|--------------------------------------|
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | 62-4138-116 | RECORDED AND INDEXED: JUL 20 1926 |
| WASHINGTON REFERENCE: #2 | COPIES OF THIS REPORT FURNISHED TO: Washington (3) Boston (2) New Orleans, (2) New York City (1) | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO:  FILE  | CHECKED OFF: JUL 24 1926 |
| JUL 20 1926 | | JACKETED: | |

Copy to Mrs. W. J. Valjavec

RE: HAROLD H. CHRISTIE:
Fugitive, I.O. 551.
N.Y. File #46-11

7/16/26

V.J. VALJAVEC.

Accordingly the following telegram was sent to the NEW
ORLEANS, Office of the Bureau on July 15th, 1926.-

"REFERRING YOUR TELEGRAM THIRTEENTH RE HAROLD H. CHRISTIE
SEAMENS INSTITUTE HERE ADVISES R.W. HARTWIG LEFT NEW YORK
JULY 13th, LEAVING FORWARDING ADDRESS FOR MAIL UP TO JULY
20TH AND NOT LATER AT SIXTY TWO FIVE CHARTRESS STREET NEW
ORLEANS. "

INTERDEPARTMENTAL COSTS (TREASURY DEPT.) \$4.30

PENDING:

PW:DS
62-4138-167

RECORDED

AUG 6 1926

August 5, 1926.

MEMORANDUM FOR MRS. WILLEBRAUNT

With reference to the case of HAROLD H. CHRISTIE, Fugitive, conspiracy to fraudulently change registry of Schooner "Monarch", I am inclosing herewith report submitted by Agent J. F. Carney, at New Orleans, La., dated July 23, 1926.

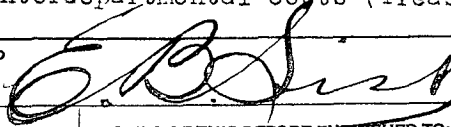

Very truly yours,

Inc. 256654.

Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 [signature]

THIS CASE ORIGINATED AT BOSTON, MASS.

| | | | |
|--|--|---|---|
| REPORT MADE AT: NEW ORLEANS | DATE WHEN MADE: 7-23-26 | PERIOD FOR WHICH MADE: 7-15-26 to 7-21-26 | REPORT MADE BY: J. F. CARNEY, |
| TITLE: HAROLD H. CHRISTIE - FUGITIVE I. O. 551, 685 and 709 | | | CHARACTER OF CASE: CONSPIRACY TO FRAUDULENTLY CHANGE REGISTRY OF SCHOONER "MONARCH" |
| RE-OPENED. | | | |
| <p>SYNOPSIS OF FACTS: R. W. HARTWIG and HAROLD H. CHRISTIE, are not the same. REFERRED BACK TO OFFICE OF ORIGIN. NO FURTHER ACTION HERE.</p> <p>DETAILS: Reference all previous reports in this matter, and particularly to report of Agent Valjavec, New York City office, dated 7/16/26.</p> <p>Discreet inquiries of the proprietor of the rooming house at 625 Chartres Street, this city revealed information to the effect that R. W. HARTWIG was employed on the S/S EL MIRANTE of the Morgan Line, and that he expected to arrive in New Orleans on July 20th, 1926.</p> <p>Accordingly this Agent, accompanied by Special Agent Noonan, met the S/S EL MIRANTE on its arrival at this port, and interviewed R. W. HARTWIG, who is employed on the above mentioned ship as Boatswain. R. W. HARTWIG in no wise resembled the photograph of HAROLD H. CHRISTIE, which is attached to I. O. 709. He advised that his full name was RUDOLPH W. HARTWIG; that he was of German citizenship, and had never visited the Bahamas Islands in his life. His passport and other documents which he exhibited established his identity beyond doubt, and to the entire satisfaction of Agents. He advised that some two months ago he received a letter from his brother CAPT. WM. CARL HARTWIG from Mobile, Ala., in which his brother informed him that he expected to proceed within a short time to Nassau, Bahamas Islands, where he expected to take charge of a boat for the CHRISTIE COMPANY; that he did not hear from his brother again, and that he then wired his address to his brother in care of the CHRISTIE COMPANY Nassau, Bahamas Islands, but that he had never received a reply, and was unadvised as to where his brother was located at the present time.</p> <p>REFERRED BACK TO OFFICE OF ORIGIN - NO FURTHER ACTION HERE.</p> <p>Interdepartmental costs (Treasury Dept.) \$14.00</p> | | | |
| JFC:CS | DO NOT WRITE IN THESE SPACES | | |
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | 62-4138-167 | RECORDED AND INDEXED: JUL 27 1926 |
| WASHINGTON REFERENCE: DIB. #2 | COPIES OF THIS REPORT FURNISHED TO: Director....3 (1 for Mrs. Wil- Lebrant) Boston.....2 New York City...1 | BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: <input checked="" type="checkbox"/> FILE  | CHECKED OFF: AUG 6 1926 JACKETED: |

8/5/26

PW:DS
62-4138

August 17, 1926.

Mr. T. G. Wilcox,
P. O. Box 32,
Jacksonville, Fla.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 *ATW/AN* 38

Dear Sir:

In re: HAROLD G. CHRISTIE,
Identification Orders,
551, 685 & 709.

The following is a copy of a telegram dated August 5, 1926, from the American Consulate at Nassau, Bahamas, which was forwarded to this Bureau from the State Department.

"Replying to Department's telegram of August 4th., would say that the Consulate's telegram of July 27 th. read as follows: "Please inform Department of Justice that Harold G. Christie may leave today on Canadian fisher for Montreal. Would suggest close surveillance from there." It is now thought, however, that Christie will leave August 16th. on next Canadian vessel. It would be well to take precautionary measures should he disembark at Bermuda."

I am giving you the above for your information, especially in view of a possibility that subject Christie might disembark at Bermuda.

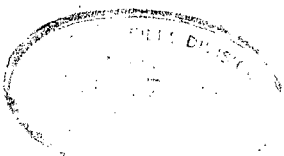
I will keep you advised of any further information received concerning this fugitive.

Very truly yours,

Acting Director.

RECORDED

62-4138-168
AUG 28 5:40 A.M.
U.S. DEPT. OF JUSTICE



PW:DS

62-4138-109

33537

RECORDED

August 17, 1926.

62-4138

Mr. J. A. Dowd,
P. O. box 239,
Boston, Mass.

Dear Sir:

In re: HAROLD G. CHRISTIE,
Identification Orders
551, 665 & 709.

The following is a copy of a telegram dated August 5, 1926, from the American Consulate at Nassau, Bahamas, which was forwarded to this Bureau from the State Department.

"Replying to Department's telegram of August 4th., would say that the Consulate's telegram of July 27 read as follows: 'Please inform Department of Justice that Harold G. Christie may leave today on Canadian fisher for Montreal. Would suggest close surveillance from there.' It is now thought, however, that Christie will leave August 16 on next Canadian vessel. It would be well to take precautionary measures should he disembark at Bermuda."

As you will note from the above, it is somewhat uncertain as to whether the subject will actually go to Montreal. However, I am giving you the above for your information and will advise you of any further advices received regarding the above fugitive.

Very truly yours,

Acting Director.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RLB/ma

407 AUG 17 1926

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

23-4102-59

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

JHS

MEMORANDUM FOR MR HOOVER

August 14, 1926.

I am attaching hereto paraphrased copies of two telegrams from the American Consul at Nassau, Bahamas, which were forwarded to this Department by Assistant Secretary of State, Leland Harrison, concerning Harold G. Christie, fugitive, now under investigation by your Bureau.

Respectfully,

W. R. Gamble.

RECORDED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-19-80 BY SP-5 RAB/ma

62-4138-169

| |
|------------------------|
| DEPT. OF INVESTIGATION |
| AUG 18 1926 A.M. |
| DEPARTMENT OF JUSTICE |
| Div. Two |

FILE

Aug 22 P.M.
Boehm + Jackson
8/17/26

C O P Y

PARAPHRASED COPY OF TELEGRAM DATED AUGUST 5, 1926, FROM THE AMERICAN CONSULATE
AT NASSAU, BAHAMAS. (Confirming telephone message to Department of Justice
on August 7, 1926.)

17
Replying to Department's telegram of August 4th, would say that
the Consulate's telegram of July 27 read as follows: "Please inform
Department of Justice that Harold G. Christie may leave today on
Canadian fisher for Montreal. Would suggest close surveillance from
there." It is now thought, however, that Christie will leave August 16
on next Canadian vessel. It would be well to take precautionary measures
should he disembark at Bermuda.

11

344.e.1153 M 74/37.

FA -CLB

C O P Y

PARAPHRASED COPY OF TELEGRAM DATED JULY 28, 1926, FROM THE AMERICAN CONSULATE
AT NASSAU, BAHAMAS.

Referring to my telegram of July 27, CHRISTIE did not sail, owing to hurricane.

(Not signed)

(Note; The telegram of July 27 referred to was not received.)

344 e 1153M/4/38.

FA --CLB.

PW:DS

62-4138

August 18, 1926.

Mr. T. C. Wilcox,
Post Office Box 32,
Jacksonville, Fla.

Dear Sir:

In re: HAROLD G. CHRISTIE,
Identification Orders
551, 685 & 709.

Reference is made to the letter which I sent you yesterday, quoting a telegram dated August 5, 1926, from the American Consulate at Nassau, Bahamas, in regard to subject Christie.

I am just in receipt of a copy of a telegram from the Consul at Nassau, dated August 16, 1926, to the Secretary of State, reading as follows:

"Harold G. Christie departing for Bermuda or Montreal today on the steamer CANADIAN FORRESTER".

I am sending you the above for your information and appropriate attention, in view of the possibility that subject Christie may try to land in the United States. If information can be secured that he is so landing, every effort should be made to apprehend him.

Very truly yours,

Acting Director. RECORDED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RTH/ML

62-4138-170

.DS
2-4138

~~CONFIDENTIAL~~

10-30-80

CLASS. & EXT. BY SP-5 RSL/ra

DATE OF REVIEW 10-30-90

August 10, 1926

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 9-14-80 BY SP-5 RSL/ra

Mr. J. A. Dowd,
P. O. Box 239,
Boston, Mass.

Dear Sir:

In re: HAROLD G. CHRISTIE,
Identification Orders
551, 685 & 709.

Reference is made to the letter which I sent you yesterday, quoting a telegram dated August 5, 1926, from the American Consulate at Nassau, Bahamas, in regard to subject Christie.

I am just in receipt of a copy of telegram from the Consul at Nassau, dated August 16, 1926, to the Secretary of State, reading as follows:

"Harold G. Christie departing for Bermuda or Montreal today on the steamer CANADIAN FORRESTER."

I desire that you assign an agent to ascertain when the steamer Canadian Forrester will be due at Montreal, and to meet said steamer and find out whether subject Christie sailed on it. (C) (U)

The co-operation of the Canadian authorities at Montreal should be enlisted in an endeavor to locate subject Christie. It should be borne in mind that the Department has rendered an opinion to the effect that his offense is not extraditable and it will be necessary to apprehend him on American soil. If he is actually located at Montreal, perhaps some way may be found to overcome the difficulty. (C) (U)

Very truly yours,

Acting Director.

~~CONFIDENTIAL~~

Nassau

Dated Aug. 16, 1926

Rec'd 9:57 P.M.

Secretary of State,
Washington.

August 16, Noon

For Treasury Department and Department of Commerce.

Harold G. Christie departing for Bermuda or Montreal today on
the steamer CANADIAN FORRESTER.

SMALE

WSB

*Mr. Smith, Mrs. Willbrandt's office
left above message*

*Boston + Jackson
ville*

*File
P.W.*

62-4138-171